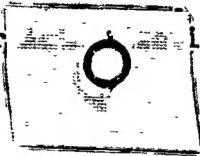


FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1329831-0

Total Deleted Page(s) = 2  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;

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X For this Page X  
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To : Director, FBI

Date: December 17, 1957

From : SAC, MIAMI (62-3607)

Attention:

Subject: PAUL DE LUCIA, was.  
Paul Ricca, "The Waiter"  
TOR HOODLUM PROGRAM  
ANTI-RACKETEERING

☐ Domestic Intelligence Division

☒ Investigative Division

Name: PAUL DE LUCIA

Address: 4385 Pinetree Drive, Miami Beach, Florida

Type of Mail: Registered and all classes

Type of Cover: Return address of sender - no tracings

Period Covered: Thirty days

Purpose of Cover: To obtain this individual's financial connections, associates, business activities and movements.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

Mail cover is determined necessary to determine the activities of this hoodlum as requested in Bureau letter to New York, November 27, 1957.

SE-17

RECORDED - 83  
EX - 126

RECORDED  
23  
29 DEC 18 1957

AIRTEL - MM

12-20-57, CLG/amb

Postmaster to whom Form FD-115 will be directed if authorized:

Postmaster, Miami Beach, Florida

6486 (2) Bureau  
RFF: mrd  
67 DEC 30 1957

12/20/57

29178

AIRTEL

To: SAC, Miami (62-3607)

From: Director, FBI

TOP HOODLUM PROGRAM -  
ANTI-RACKETEERING

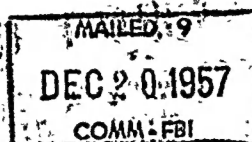
Reference is made to your memo 12/17/57, requesting authority to place a mail cover on Paul De Lucia, in connection with the captioned program.

Your request is not being approved at this time pending the results of a test survey now being made concerning the productivity of mail covers in connection with this program.

You should attempt, through other investigation, to develop the desired information concerning the subject.

CLG:swb  
(4)

EX - 126  
RECORDED - 83



92-2894-2  
FEB 23 1957

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

67 DEC 30 1957

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/27/57</b>	INVESTIGATIVE PERIOD <b>12/9, 11-13, 15-20/57</b>
TITLE OF CASE <b>CHANGED PAUL DE LUCIA, was., Paul Ricca, - Barstow, Felice De Lucia, Paul De Lucca, Paul Maglio, Paolo Maglio, Paul "The Waiter" Ricca, Paul Ricci, Paul Salvi, Paul Villa, Paul Viela, Paul Viella, Paul Viola</b>		REPORT MADE BY <b>ROBERT F. FETZNER</b>	TYPED BY <b>jaw</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

## SYNOPSIS:

PAUL DE LUCIA was born 7/10/98, at Apricena, Italy. Records, INS, Chicago, reveal that he was born under the name of PAUL MAGLIO and entered the U. S., 8/10/20, aboard the SS RYNDAM. His application for citizenship papers reflect he changed his name to DE LUCIA. Subject was married to NANCY DE LUCIA on 1/3/27. She was also born in Italy. Subject was naturalized 9/27/28, Chicago, Ill. DE LUCIA maintains winter residence at 4385 Pine Tree Drive, Miami Beach, Fla. News clipping, Chicago, Ill., "Tribune," reveals DE LUCIA purchased home and four acres of land at Long Beach, Ind., in 1934, and sold same to the International Brotherhood of Teamsters Union, 8/14/56. "Tribune" also revealed that in June, 1957, Federal District Judge, Chicago, Ill., ruled after a trial that subject obtained his citizenship improperly; that it is invalid, and ordered the Government to submit an order revoking DE LUCIA's citizenship. The subject, according to Chicago "Tribune," 3/6/57, was indicted for failure to report income of \$308,832.00 in the years 1948-1950, on which Federal

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- Miami (92-123)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-3

SE-32

1-14-58  
13 DEC 30 1957

RECORDED - 34

INDEXED - 34

REC-40-105

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MAY 22 1972

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taxes of \$128,346.56 were due. DE LUCIA's U. S. tax evasion trial set for 11/19/57. DE LUCIA sentenced 12/31/43, U. S. District Court, New York City, to ten years imprisonment and \$10,000.00 fine on an anti-racketeering charge. Other Chicago hoodlums sentenced on same charge. DE LUCIA parolled 6/16/48. Subject's principal associates were members of the CAPONE gang, Chicago. Long distance telephone calls from 5/1/57, through 12/19/57, obtained and majority of the calls are to Chicago, Ill., area, and Hollywood, Fla., community. Mrs. DE LUCIA is driving 1957 four door gray Ford, Florida License 1-117263, issued in her name. On 12/18/57, ANTHONY RICCI, wa., TONY GOBELS, FBI #276249A, visited at DE LUCIA home. Subject and wife purchasing home at 4385 Pine Tree Drive, Miami Beach.

- P -

DETAILS: AT MIAMI BEACH, FLORIDA

The title is being marked "Changed" to reflect additional aliases of PAUL RICCA, BARSTOW, FELICE DE LUCIA, PAUL DE LUCCA, PAUL MAGLIO, PAOLO MAGLIO, PAUL RICCI, PAUL SALVI, PAUL VILLA, PAUL VIELA, and PAUL VIOLDA, uncovered during this and past investigations.

(A) Personal History and Background

Chicago advised on October 2, 1946, that records of the Immigration and Naturalization Service (INS), Chicago, Illinois, reveals that PAUL DE LUCIA was born on July 10, 1898, at Apricena, Italy. He entered the United States on August 10, 1920, aboard the SS RYNDAM, which left Bulogne, France, on August 1, 1920. Records reflect that he was born and entered the United States under the name of PAUL MAGLIO. His application for citizenship papers reflect that he has changed

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his name to DE LUCIA, and the reason for doing so was the fact that he had been married under that name. These records also revealed that DE LUCIA was naturalized on September 27, 1928, in the United States District Court, Chicago, Illinois, Docket Number 55072. In his petition for naturalization, his mother's maiden name was listed as NUNZIO MARIA TORELLI. These records revealed he was married on January 3, 1927, to NANCY DE LUCIA, who was born in Naples, Italy, on October 2, 1905. *144* *F.A.A.*

The INS files also reveals that DE LUCIA came to Chicago in September, 1920, and resided there continuously up to the time of the filing of his petition for citizenship papers. His occupation was listed as manager of a restaurant at 905 South Halsted Street, Chicago. His employer was listed as [redacted] Chicago. DE LUCIA's home address at that time was 4920 West Monroe Street, Chicago, Illinois. The two witnesses to his naturalization were given as [redacted] proprietor of a cigar store at 905 Halsted Street, and MICHAEL J. FISH, staff photographer of the Chicago Tribune newspaper. *144*

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T-1, who has furnished reliable information in the past, advised that the records of the Selective Service Board Number 6, 7520 West Harrison Street, Forest Park, Illinois, reflect DE LUCIA registered for selective service on February 16, 1942, at which time he was residing at 812 North Lathrop Avenue, River Forest, Illinois, with his wife and three children, namely MARIE ANNA, who was fourteen years of age in 1942: *ADPROX*

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[redacted] it is indicated that he had three years of high school education. At that time, DE LUCIA claimed that his occupation was that of a speculator, and his income for the twelve months prior to July, 1942, was \$68,041.33.

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The "Life" magazine of November 29, 1948, revealed when DE LUCIA got out of the Federal penitentiary and was on parole, he threw a \$20,000.00 party for his daughter.

The records of the United States Probation Office, Northern District of Illinois, revealed DE LUCIA's residence to be 812 Lathrop Avenue, River Forest, Illinois. His employment was listed as farming a 1100 acre farm in Kendall County, Illinois, which farm was purchased in 1942, through a Mr. W. L. CUSICK, 4 East Clinton Street, Joliet, Illinois, real estate dealer in farm property.

On December 15, 1952, FRANCIS J. CURRY, 516 West Weston Avenue, Joliet, Illinois, claimed that he regarded DE LUCIA as a close friend and associate, and that he visited DE LUCIA during the time DE LUCIA was confined in the United States Penitentiary, Leavenworth, Kansas. CURRY stated he operated DE LUCIA's farm in Kendall County while DE LUCIA was in prison, paid off the mortgage on the farm, and made necessary purchases for the improvement of the farm. CURRY further claimed that DE LUCIA owed him approximately \$14,000.00 to \$17,000.00, which matter he had not discussed with DE LUCIA. He commented that he is not concerned over the debt.

In December of 1953, DE LUCIA was interviewed by Agents of the Chicago Office and claimed he was completely inactive, having sold his farm in Kendall County, and was then residing at 812 Lathrop Avenue, River Forest, Illinois. He said his [redacted]

[redacted]  
[redacted] The INS files reflect that that agency determined that [redacted]  
[redacted]

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In December, 1953, [redacted] Investigator for the INS at Chicago, Illinois, advised that investigation was being conducted concerning DE LUCIA to determine whether he had falsified his naturalization papers and could possibly be subject to deportation, in view of the fact that DE LUCIA might have possibly been born in the vicinity of Naples as the son of ANTONIO DE LUCIA and not the son of ENRICO MAGLIO as DE LUCIA so alleged in his naturalization proceedings.

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The "Miami Daily News" carried an article of October 17, 1954, reflecting that PAUL DE LUCIA purchased a \$75,000.00 home at 4385 Pine Tree Drive, Miami Beach, Florida. This home was purchased on May 11, 1954, from TONY SALERNO. DE LUCIA was represented by Attorney BEN COHEN, a criminal attorney in the Miami area who was formerly the attorney for the S and G Gambling Syndicate.

TONY SALERNO is ANTHONY SALERNO, alias "Fat Tony." SALERNO is a well-known hoodlum from the Harlem section of New York who has been residing at Miami Beach for a number of years and who can frequently be seen in the company of JOE MASSEI, FBI Number 597894, a Detroit and Miami Beach hoodlum; JOHN ANGERSOLA, with alias JOHN KING, FBI Number 98146, a Cleveland and Miami Beach hoodlum, and MICHAEL "TRIGGER MIKE" COPPOLA, FBI Number 677976, a New York City and Miami Beach hoodlum.

In January of 1955, Chief of Police BERNARD GERARD, River Forest, Illinois, advised that DE LUCIA, at that time, maintained his home at 812 North Lathrop Avenue.

On January 31, 1955, Chief GERARD advised that one of the officers on his force saw PAUL DE LUCIA in River Forest, Illinois, in a red and white Oldsmobile, on January 29, 1955.

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The "Chicago American" newspaper on November 5, 1955, reported that PAUL RICCA, who was sought for questioning in the murder of WILLIE BIOFF, left Chicago the evening before BIOFF's murder, and that his residence at 812 Lathrop Avenue, River Forest, Illinois, had been sold to SAM SAAD, who claimed that he did not know RICCA's true identity.

On October 10, 1956, the United States Attorney at Chicago, Illinois, filed a petition in the United States District Court seeking DE LUCIA's denaturalization on the grounds that he obtained citizenship through fraud. The petition relates that DE LUCIA's real name is FELICE DE LUCIA, and that he entered the United States under the name of PAUL MAGLIO, after which he legally changed his name to DE LUCIA. The INS report determined that DE LUCIA had been convicted of murder in Italy and was a fugitive on another charge of murder when he entered the country in 1920.

T-2, who has furnished reliable information in the past, on September 16, 1956, advised that DE LUCIA still resided in his winter home at 4385 Pine Tree Drive, Miami Beach, with his wife and [redacted]

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[redacted] of the Crime Commission, Miami area, made available his files which reflected a newspaper clipping from "Miami News" dated August 21, 1957, to the effect that on that date, JAMES R. HOFFA, under oath in Washington, D. C., stated that he did not know PAUL RICCA owned a Chicago mansion which the Teamsters purchased recently for \$150,000.00. HOFFA, according to the newspaper clipping, related that Teamsters Local 299, to which he belonged, and Local 337, both of Detroit, put up the \$150,000.00 to acquire the building in the Chicago outskirts. HOFFA related that the property was to be used as a training school for union officers who handle pension and welfare funds. According to the article, HOFFA said he knew the checks to

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purchase the property were made out to a man named PAUL DE LUCIA, and HOFFA disputed a contention by Committee Counsel KENNEDY that "DE LUCIA and RICCA are one and the same person."

A clipping from the "Miami Herald" newspaper of August 22, 1957, in the files of the Crime Commission, revealed that RICCA bought a home in the late 1940s at 4385 Pine Tree Drive, and in addition to this residence, he owned a mansion at River Forest, Illinois, and an 1100 acre farm near Aurora, Illinois.

A newspaper clipping of May 8, 1955, in the same files, reflect that DE LUCIA came to Miami when he was parolled in 1952 from a Federal penitentiary and now resides on Pine Tree Drive, Miami Beach.

[redacted] Miami Police Department, advised that her files reflect the following information concerning PAUL DE LUCIA. She advised confidentially that DE LUCIA was interviewed on March 20, 1956, by members of the Miami Police Department. At that time, DE LUCIA advised that he was residing at 4385 Pine Tree Drive; that he had [redacted]

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[redacted] He also advised that he had one daughter [redacted] not living with him. When questioned, DE LUCIA said that he had been in the gambling business but had no business at all at that time.

A "Chicago Tribune" newspaper clipping, dated August 1, 1957, in the police files reflect that a 1955 Cadillac, belonging to PAUL RICCA was stolen from a parking lot at 1121 South Boulevard, Oak Park, Illinois, and was recovered at a parking lot at 2720 Washington Boulevard, Chicago, on July 31, 1957, with all tires removed.

Another "Chicago Tribune" newspaper clipping of June 17, 1957, had contained a picture of RICCA's



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former estate, Long Beach, Indiana, which was purchased by two Teamster Union Locals for \$150,000.00.

In another "Chicago Tribune" newspaper clipping of June 17, 1957, it was related that the sale of this home was confirmed by OWEN (BERT) BRENNAN, Business Agent of Local 299 and said that the Union planned to use the estate as a school for business agents and as a picnic grounds. The estate consists of four acres of ground, a tennis court, and a swimming pool. The article continued by relating that in 1948, a mortgage, which was later released, was placed against the home to secure payment in part of a \$80,000.00 loan to RICCA by HUGO BENNETT, auditor for the Sportsmen's Park Race Track, Cicero, Illinois, and an old friend of PAUL RICCA.

*FLA*  
A newspaper clipping of the "Chicago Tribune" dated June 18, 1957, reflected that RICCA purchased the Long Beach, Indiana, property from ROSE BUSSE in 1934, and the title was held in the name of NANCY DE LUCIA, his wife. In June, 1956, Mrs. DE LUCIA, according to this article, conveyed the property in trust to the Lake County Trust Company. The article further related that on August 14, 1956, the property was sold to Locals 299 and 337 of the International Brotherhood of Teamsters Butchers, Warehousemen, and Helpers of AFL and CIO.

Miami Police files also reflect that early in June of 1957, Judge WALTER LABUY of the Federal District Court, Chicago, ruled that RICCA obtained his citizenship by fraud and thus the citizenship is invalid. Judge LABUY ordered, according to this article, the Government to submit an order revoking RICCA's citizenship and thus paving the way for deportation.

A newspaper clipping of the "Chicago Tribune" dated April 10, 1957, reflected that the United States Government, in the denaturalization trial of RICCA, contended that RICCA's true name was FELICE DE LUCIA.

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This article revealed that RICCA received his citizenship papers on September 27, 1928, at Chicago. Another development at the time of the trial, according to this article, was a testimony that AL CAPONE and his sister, MALFADA, were disclosed to have been witnesses to the marriage of RICCA in the Holy Guardian Angel Church, 1717 Arlington Street, Chicago, Illinois, on January 30, 1927. According to this article, the church records were exhibited by Reverend NICHOLAS SCOLA, Pastor of the Holy Guardian Angel Church. These records showed that PAUL DE LUCIA was the son of ANTHONY and MARY DE LUCIA and baptized in Naples, Italy.

This article also reflected that WILLIAM SCOTT STEWART was RICCA's attorney at the trial. The article continued by stating that the Government introduced letters pertaining to bank accounts and insurance policies signed by NANCY N. DE LUCIA. In particular, there was one, a 1927 application for a savings account at the First National Bank of Chicago, which gives DE LUCIA's birth date as January 14, 1897, which date the Government claims, according to this article, is DE LUCIA's birth date. This savings account was dormant from 1928 to 1951, but increased through interest from \$39.70 to \$57.44.

The "Chicago Daily Tribune" of March 6, 1957, in the police files, revealed that at one of DE LUCIA's denaturalization trials, it was brought out in a deposition signed March 6, 1957, that DE LUCIA's activities in Italy cost the lives of fourteen members of his and another family. The article pointed out that a deposition was taken from MARGHERITA TERRIBILE, age 56, of Brooklyn, New York. In this deposition, she stated that FELICE DE LUCIA was convicted of a fatal shooting of her brother, AMELIO PERILLO, in a feud between the families, and that the feud eventually took the lives of fourteen persons of the two families. The deposition reflected that RICCA was seventeen and was sentenced to three years in prison for this death. She said that she remembered RICCA



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because ANTONIO DE LUCIA and sister, AMELIA DE LUCIA, and four others were convicted in 1924 for complicity in the robbery and extortion slaying of her only other brother, RAFFALE PERILLO. It was, according to her deposition, Miss DE LUCIA who allegedly supplied the weapon used, and she was sentenced to four years, seven months, and sixteen days in prison. Her father received two years, nine months and ten days in prison. River Forest was said to have \$100,000.00. File also contains information from the "Chicago Tribune" newspaper of March 7, 1957, reflected that RICCA was indicted on March 6, 1957, for failure to report correct income during 1948, 1949, and 1950, amounting to \$308,832.27, upon which Federal taxes of \$128,346.56 was due. One of the four counts in the indictment named Attorney JOSEPH IMBURGIO BULGER, with offices at 188 West Randolph Street, Chicago. The count charged BULGER and RICCA conspired to make false statements to Internal Revenue Bureau Agents. The article related that BULGER was president of the Italo-American National Union and was described as a personal friend of RICCA since the early 1930s. The article stated that RICCA claimed that he was this payment that cleared their way. This article further commented on the fact that RICCA, in 1948, stated he suffered a loss of \$18,944.71, whereas according to the Government, his correct income was \$143,957.16, with taxes due of \$75,201.14. In 1949, RICCA reported a loss of \$2,282.95, whereas it was alleged that his income should have been \$51,948.40, upon which taxes of \$17,589.54 was due. In 1950, RICCA claimed a loss of \$9,838.82, whereas his income should have been \$81,860.23, and taxes should have been \$35,555.88. This article continued by commenting that the trial brought out the allegations that RICCA and BULGER conspired in September, 1954 and November, 1954, to make false statements to Federal Agents, in which it was testified that money which RICCA spent during the three years came from \$300,000.00 that he had stowed away in a strong box in the attic of his River Forest, Illinois, home before he went to prison in 1944. RICCA, according

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which was due May 11, 1955. The note was payable at the office of ARTHUR B. STARK, Esquire, of 1110 Dupont Building, Miami, Florida. The witness to this mortgage was BEN COHEN and CHARLES GERTLER, who also notarized the instrument on May 21, 1954, which was filed May 24, 1954. Stamped on this mortgage deed with a red stamp was the following:

"Extension in Mortgage Book 3341, Page 362.  
Agreement in Mortgage Book 3615, Page 445."

In Book 3924, Page 15, there is executed a warranty deed by ANTHONY SALERNO and BERNICE L. SALERNO, his wife, as parties of the first part; PAUL DE LUCIA and NANCY DELUCIA, his wife, in care of BEN COHEN, attorney, 420 Lincoln Road, Miami Beach, as parties of the second part; for the sum of \$10.00 other goods and valuable consideration. The following described piece of property, furniture, furnishings, and fixtures were sold or conveyed to the DE LUCIAS. This pertained to Property Lot 9 of the Flamingo Bay Subdivision, found in Plat Book 6, Page 101. This deed carries the specification that it is being executed by the subject to a first mortgage of an unpaid principal balance of approximately \$16,226.83, which is recorded under Clerk's File Number Z104976, on the public records of Dade County, and a second mortgage where there is an unpaid principal recorded in Clerk's File Number AAll3228 of the public record. This deed further specified that there is being executed a promissory note in the amount of \$25,000.00.

The above-mentioned warranty deed in Book 3924, Page 15, was signed by ANTHONY SALERNO and his wife, BERNICE L. SALERNO. It was witnessed by PHIL STEFFANO and FRED KING. It was notarized by SOLOMON SAVADER.

With respect to Clerk's File Number Z104976, the Recorder of Deeds Office reflects that in Mortgage Book 2369, Page 318, dated September 15, 1950, BEN KARPF

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and RACHAEL KARPFF executed a mortgage to the First Federal Savings and Loan Association, Miami, for the same property which was notarized on September 15, 1950, and filed September 15, 1950.

The Clerk's File Number AAll3228 refers to Mortgage Book 2573, Page 240, dated November 8, 1951, which BEN KARPFF and RACHAEL KARPFF, his wife, executed a mortgage to FRED F. BRENNER for the same piece of property. This mortgage states that it is subject to a first mortgage issued to the First Federal Savings and Loan Association, dated August 25, 1950, and recorded to Clerk's File Number Z104976, and recorded September 15, 1950, as well as the mortgage in favor of the Zaret Construction Company, dated March 7, 1951, and recorded March 8, 1951, to Clerk's File Number AA24544. This mortgage has attached a \$25,000.00 note, dated November 8, 1951, payable to FRED F. BRENNER, at the North Shore Bank with a 10 per cent interest rate. This note is payable at the \$1,500.00 on February, March, May, October, and November of each year, each to the principal, starting February 1, 1952, and going until February 1, 1956, when the total unpaid balance is due.

Mortgage Book 3341, Page 362, reflects a mortgage extension agreement which was entered thereto on May 5, 1955, between PAUL DE LUCIA and his wife, NANCY, as parties of the first part, and ANTHONY SALERNO and BERNICE L. SALERNO, his wife, as parties of the second part. The SALERNOS held a \$25,000.00 promissory note, dated May 11, 1954, which was due on May 11, 1955, and which had as its security, a mortgage on Lot 9, Flamingo Bay Subdivision Number 1. This mortgage extension agreement was drawn up in consideration of payment of \$6,250.00 on the part of DE LUCIA, of which \$5,000.00 was to be applied to the principal, and \$1,250.00 for interest. The parties now have mutually agreed to extend the payment of the balance of \$20,000.00, plus 5 per cent interest for one year, namely until

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May 11, 1956. The witnesses for the DE LUCIAS on this document were GERALDINE ADAMS, who notarized same on May 5, 1955, and BEN COHEN. The SALERNOS witnesses were H. ERWIN STARK and CATHERINE JACKSON. The SALERNOS' signature was notarized by SOLOMON SAVADER. This instrument was filed on May 6, 1955.

In Mortgage Book Number 3615, Page 445, dated May 23, 1956, there is a similar agreement as mentioned above, as existing in Book 3341, Page 62. The new mortgage extension agreement was the second extension and sets forth that for a consideration of \$6,000.00, of which \$5,000.00 applied to the principal and \$1,000.00 interest, the SALERNOS agreed to accept that and extend the balance of \$15,000.00, plus 5 per cent interest for another year, namely until May 11, 1957. The witnesses for DE LUCIAS were ANTHONY RICCI and MICHAEL A. PIETRO. The witnesses for the SALERNOS were JOHN A. ZANETTI and PHILLIP D. SIDANI. This instrument was notarized on May 25, 1956, by J. P. VAN HAGEN.

(B) Criminal Record

On December 17, 1957, [REDACTED] Identification Bureau, Miami Beach Police Department, advised that PAUL DE LUCIA, FBI Number 832514, dated April 27, 1954, reflects the following arrests:

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<u>Date</u>	<u>Charge</u>	<u>Organization</u>	<u>Disposition</u>
3/24/43	Extortion and Postal Fraud	United States Marshal, Chicago	
4/27/43	Extortion	United States Marshal, Chicago	Pending

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<u>Date</u>	<u>Charge</u>	<u>Organization</u>	<u>Disposition</u>
6/8/43	Mail Fraud	United States Marshal, New York City	
2/15/44	Anti-Racketeering Act	Federal Detention Headquarters, New York	10 years
4/4/44	Conspiracy	U. S. Trade and Commerce	U. S. Penitentiary Atlanta, 10 years
6/16/48		United States Marshal, Chicago	Pending
10/3/50	General Principles	Chicago Police Department	
11/24/50	Parole Violator	United States Marshal, Chicago	Pending
4/27/54	Criminal Registration	Miami Beach Police Department	

On December 12, 1957, the records of the Miami Beach Police Department, with respect to DE LUCIA, reflected that he made criminal registration with that department on April 27, 1954, and at that time resided at 420 Lincoln Road. The registration reflected that he was retired; that his Northern address was 812 Lathrop Avenue, River Forest, Illinois, and that his wife's name was NANCY DE LUCIA.

The records of the Miami Police Department, the Dade County Sheriff's Office, and the Municipal Court records did not contain any information concerning DE LUCIA as checked on December 12, 1957.

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(C) Associates

Captain [redacted] Chicago Police Department, in October of 1946, informed that DE LUCIA was an associate of [redacted] of the Bartenders' Union, and who was reputed to be the front man of the CAPONE gang. HL

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The "Chicago Tribune" of January 23, 1955, reported that the DE LUCIAS attended the \$20,000.00 wedding reception of PATRICIA KATHERINE MOORE, daughter of CLAUDE MADDOX, wa. JOHN MOORE, on Saturday evening, January 22, 1955, at the Club Hollywood, Franklin Park, Illinois. The article described MADDOX as the aging CAPONE hoodlum who is now overseer of labor rackets for the crime syndicate. ✓

On July 4, 1956, ANTHONY ACCARDO held a lawn party at his residence in River Forest, Illinois. Among the automobiles observed was one bearing Florida Tag 1-12671, which is listed to PAUL DE LUCIA, 4385 Pine Tree Drive, Miami Beach, for a 1956 Studebaker hardtop.

T-4, who has furnished reliable information in the past, advised on December 10, 1955, that on December 9, 1955, he saw PAUL DE LUCIA's 1955 pale green Cadillac convertible, bearing Florida License 1WW-1245, at the Ocean Creek Apartments, 5980 Ocean Creek Drive, Miami Beach, which is owned by [redacted]

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FLA X [redacted] He further advised that ANTHONY RICCI, FBI Number 276249A: FLA [redacted] and [redacted] reside at that address. FLA

ILL  
FLA Chicago advised that on June 7, 1955, that PAUL DE LUCIA, traveling under the name of - BARSTOW, JOE FISCHETTI, and ANTHONY RICCI, left Chicago via Eastern Air Lines. It was observed that the plane at

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Miami was met by [redacted] She is the [redacted] Miami Beach hotel operator. [redacted] JOE FISCHETTI. It was observed that FISCHETTI and [redacted] drove to her Miami residence. This plane was also met by an unidentified man who was greeted as [redacted] (not identical with JOHN "PEANUTS" TRONOLONE), who was observed as the three men departed in a Cadillac registered to ANTHONY RICCI, 5980 Ocean Creek Drive, Miami Beach. DE LUCIA was dropped off at his Miami Beach residence and and RICCI and [redacted] proceeded to the Ocean Creek Apartments. From observation, it appeared that FISCHETTI, RICCI, and DE LUCIA were returning from LOUIS CAMPAGNA's funeral in Chicago.

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[redacted] of the Crime Commission, Miami, advised in 1955 that LOUIS CAMPAGNA died of a heart attack on May 30, 1955, aboard a fishing boat. "Nellie" off Miami Beach. The "Nellie" [redacted] for the CAPONE gang. The boat was formerly known as "Clair-Jo" which was formerly owned by TONY ACCARDO. It was learned that when CAMPAGNA passed away, JOE FISCHETTI and JOHN ERMINIO CAPONE were aboard.

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During 1955, it was observed that an automobile bearing Florida License 1WW-819, was noted at the residence of DE LUCIA. It was determined that this automobile was listed to PAUL DE LUCCA, 1145 Harrison Street, Hollywood, Florida.

T-10, who has furnished reliable information in the past, advised that [redacted] owns the residence at [redacted] and rented it to PAUL DE LUCIA during the latter part of 1953-54 winter season and early part of the Summer of 1954. T-10 also advised that DE LUCIA's wife visited frequently with the wife of JACK LANSKY, brother of MYER LANSKY, one of the top gamblers in the United States. JACK LANSKY

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MM 92-123

is presently manager at the International Casino located in the Hotel Nacional, Havana, Cuba. T-10 stated that JACK LANSKY lived directly across the street from 1145 Harrison Street, Hollywood, Florida.

[redacted] Crime Commission, Miami, advised that the Narcotic Unit in Washington, D. C., carries RICCA as an associate of PHILLIP MAGANO, FBI Number 3559829, who was murdered in Brooklyn, in April, 1955.

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[redacted] also said that he had received information that at the time RICCA and CAMPAGNA were released from prison they had been represented by [redacted]

[redacted] President TRUMAN and Supreme Court Judge TOM CLARK, formerly Attorney General. [redacted] further related that his files reflected that Kefauver Senate Crime Committee went into DE LUCIA's connection with HUGO BENNETT, auditor of the Miami Beach Dog Track and auditor of the Sportsmen's Race Track, Chicago. [redacted] said his files reflect that DE LUCIA and BENNETT testified that DE LUCIA was maintained a casual acquaintance of BENNETT, whom he visited on two or three occasions prior to BENNETT's loaning him \$2,000.00 on two different occasions.

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[redacted] said that on August 6, 1956, a reliable source advised that TONY ACCARDO had a lawn party at his home in River Forest, Illinois, and among the guests was PAUL DE LUCIA.

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[redacted] files reflected a "Chicago Tribune" news clipping of December 9, 1955, which related that ALEX LOUIS GREENBERG, an associate of the old Capone Crime Syndicate, age 64, and President of the Canadian Ace Brewing Company, was killed. This clipping related that GREENBERG reputedly financed many of the activities of the group. It also indicated that in 1943,



MM 92-123

GREENBERG was called as a witness in a New York City trial to identify some CAPONE hoodlums, four of which were convicted of extortion, namely CHARLES (CHERRY NOSE) GIOE, LOUIS (LITTLE NEW YORK) CAMPAGNA, PAUL DE LUCIA, and PHILLIP D'ANDREA. GREENBERG, according to this article, testified before the 48th Congressional Committee investigating the parole of these individuals. With respect to CAMPAGNA, it should be noted that he died in 1955, and that GIOE was shot to death in August, 1954, and D'ANDREA died a natural death in 1952 in California.

[redacted] Miami Police Department, advised on December 9, 1957, that when PAUL DE LUCIA was interviewed in March of 1956, he related that he was not acquainted with the following individuals:

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[redacted]  
[redacted] PHILLIP MANGANO;  
JOSEPH PROFECE; VETO GENOVESE; ANTHONY CARFANO; ALBERT  
ANASTASIA; TONY MILANO; [redacted]

During interrogation at that time, according to [redacted] DE LUCIA admitted that he was acquainted with the following:

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ANTHONY RICCI, wa. TONY GOBELS; [redacted]  
[redacted] FRANK COSTELLO; FISCHETTI  
Brothers; ANTHONY GLIZZO, [redacted] and might have  
seen CHARLES TOURINE, wa. CHARLES WHITE.

During this interview, [redacted] said that  
DE LUCIA informed that his attorney was [redacted]

MM 92-123

T-5, who has furnished reliable information in  
the past, advised that DE LUCIA has [REDACTED]

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MM 92-123

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Spot surveillances were conducted on December 9, 11, 12, 15, 17, 18, 19, 1957, and on December 15, 1957, a 1954 or 1955, dark tan top and light tan bottom, Chevrolet bearing Illinois License [redacted] was observed in the driveway of the subject's residence at 4385 Pine Tree Drive, Miami Beach.

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On October 4, 1957, a 1957 Ford Custom 300, four door, gray automobile, bearing Florida License 1-117263, was observed in the driveway of the DE LUCIA residence. A check of this license number revealed that it was issued to NANCY DE LUCIA, 4385 Pine Tree Drive, Miami Beach.

MM 92-123

On December 18, 1957, SA CHARLES A. HARDISON observed ANTHONY RICCI, wa. TONY GOBELS, visit at the DE LUCIA home from 3:10 p.m., to 3:20 p.m.

(D) Criminal Activities

1. Gambling

On February 25, 1946, [redacted] advised Agents of the Chicago Office that he attended many social functions from 1927 to 1930 given by AL CAPONE in his new Lexington Hotel headquarters, 27th and Michigan, Chicago, along with the following individuals, all of whom were alleged to have been members of the old CAPONE organization and the gambling syndicate in Chicago. These meetings were mostly dinners and card parties.

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PAUL RICCA,  
FRANK NITTI  
FRANK RIO  
JAKE GUZIK (deceased)  
CHARLES FISCHETTI (deceased)  
ROCCO FISCHETTI  
FRANK DIAMOND  
HYMIE LEVIN  
TONY CAPEZIO  
JOE PUSCO  
[redacted]

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The "Chicago Daily News" carried an article, prepared by CLEM LANE, on July 10, 1943, to the effect that PAUL RICCA was reported to be a protege of FRANK NITTI. This article relates that after DE LUCIA arrived in the United States from Italy, he first became a waiter in a restaurant in the neighborhood of Taylor and Halsted Streets and subsequently in a restaurant at Harrison and Wabash Avenue, where he met CAPONE, NITTI, and others of the CAPONE gang. NITTI, according to

MM 92-123

this article, became impressed with DE LUCIA's ability and installed him as a confidential aide, after which DE LUCIA rose rapidly in the inner circles of the CAPONE gang.

[redacted] the Crime Commission, Miami, advised on December 13, 1957, that his files reflect that on January 12, 1956; VIRGIL W. [redacted] of the Crime Commission, Chicago, Illinois, related that from a source in Chicago, [redacted] learned on January 11, 1956, that some top ranking members of the CAPONE gang were holding meetings at the Thunderbird Motel, Miami Beach. These allegedly were MURRAY HUMPHREYS, SAM "MOONEY" CAMPANA, TONY ACCARDO, GUS ALES, PAUL RICCA. [redacted] advised [redacted] that he also learned that JOHNNY DREW, former manager of the Golden Hotel Bank Garage in Reno, who at that time was at the Shoreland Hotel, Chicago, was to go to Miami to meet the previously mentioned individuals. [redacted] advised that the Thunderbird Motel was operated by a [redacted] who was very friendly with the CAPONE gang.

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## 2. Illegal Union Activities

[redacted] previously mentioned in this report, advised that RICCA, according to her files, was represented by [redacted] who had previously been with the United States Internal Revenue Bureau and further, that [redacted] was employed for RICCA by the wives of RICCA and CAMPAGNA.

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The "Chicago Tribune" of March 25, 1943, related that a \$50,000.00 bond was posted by JACK SUSSMAN, 5435 Kimball Avenue, owner of the Roosevelt Cafeteria at 716 Roosevelt Road, for DE LUCIA when he and CAMPAGNA surrendered to the United States Marshal at Chicago to face a New York indictment charging extortion and mail fraud.

MM 92-123

On March 18, 1953, two indictments were filed by the Federal Grand Jury, Southern District of New York. One indictment charged the violation of Section 420, Title 18, United States Code, which is known as the Anti-Racketeering Act. This indictment charged in substance that on or about June 18, 1934, and continuing thereafter to March 18, 1943, the following individuals,

FRANK NITTI (deceased)  
LOUIS CAMPAGNA (deceased)  
PAUL DE LUCIA  
PHIL D'ANDREA (deceased)  
FRANCIS MARITOTE  
CHARLES GIOE (deceased)  
RALPH PIERCE  
JOHN ROSSELLI  
LOUIS KAUFMAN,

together with the following confederates,

WILLIAM BIOFF  
GEORGE BROWNE  
NICHOLAS CIRCELLA,

conspired to obtain by coercion and violence the payment of more than one million dollars from the moving picture industry.

The indictment alleged that BROWNE and BIOFF were officials of the International Alliance of Theatrical Stage Employees in the capacity of President and Personal Representative of the President and that NICHOLAS CIRCELLA was connected with the Union as an International Representative.

The indictment also charged that as part of the conspiracy, the Chicago group of defendants, composed of DE LUCIA, CAMPAGNA, D'ANDREA, GIOE, MARITOTE, and PIERCE, as well as ROSSELLI, of Los Angeles, California, dominated and controlled the actions of the above union through

MM 92-123

BIOFF and BROWNE. It was charged that as part of the conspiracy, all of the defendants received money from the movie industry as protection to prevent the defendants from obstructing the production, distribution, and exhibition of motion pictures throughout the United States.

Also, the defendants were indicted for devising a scheme to defraud members of this union by inducing members to contribute two per cent of their annual salary into a fund called the "Two Per Cent Assessment Fund," allegedly for the benefit of the union, but actually for the personal benefit of the defendants.

On December 22, 1943, DE LUCIA was found guilty on the anti-racketeering indictments, and on December 31, 1943, United States District Judge JOHN BRIGHT, New York City, sentenced DE LUCIA to ten years imprisonment and \$10,000.00 fine. The mail fraud indictment against DE LUCIA was subsequently nolle prossed.

On June 16, 1948, DE LUCIA was arrested by the United States Marshal at his home in River Forest, Illinois, on a warrant issued by the Parole Board, directing that he be taken into custody of the United States Marshal and removed to a Federal Prison to await hearing by the Parole Board for the parole violation charges against him.

DE LUCIA's attorney, WILLIAM SCOTT STEWART, filed an application for a writ of habeas corpus for his release, and DE LUCIA was released on June 16, 1948, on \$10,000.00 bond and a habeas corpus was issued by Federal Judge MICHAEL L. IGOE, Chicago, Illinois, pending a hearing on the Government's motion to quash the petition for the writ with the United States Attorney's Office, taking the position that the Court had no jurisdiction in this case.

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On November 11, 1948, Judge IGOE overruled the Government's position that the Court had no jurisdiction and gave the Government ten days to answer the charges of DE LUCIA's attorney who argued that the Federal parole warrant was issued without reliable information that DE LUCIA had violated his parole.

On December 8, 1949, the United States Court of Appeals affirmed the judgment of Judge IGOE, directing the release of DE LUCIA on a writ of habeas corpus.

An article in the "Chicago Tribune" of April 27, 1950, reflected that the United States Supreme Court on April 26, 1950, had extended the time in which the Government may file an appeal from a decision from the United States Court of Appeals upholding the release of DE LUCIA. This article reflected that the Court of Appeals had upheld the decision of the lower court, and on February 1, 1950, had refused to reconsider the matter.

Records of the Circuit Court of Cook County, Illinois, reflect that DE LUCIA, under the name of PAUL RICCA, together with [REDACTED] MURRAY HUMPHREYS, FRANK NITTI, [REDACTED] FREDERICK EVANS, and LOUIS GREENBERG, were indicted by the Cook County Grand Jury for conspiracy on October 18, 1940. This indictment grew out of the alleged "taking over" of the Bartenders Union by the above indicated individuals. [REDACTED] former official of the Bartenders Union, Local 278, Chicago, Illinois, gave testimony that these individuals had taken over the Union.

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### 3. General

On December 9, 1957, Detective [REDACTED] and Detective [REDACTED] of the Miami Beach Police Department, advised that they knew DE LUCIA was still residing at 4385 Pine Tree Drive, but had received no information concerning any criminal activities or illegitimate business activities on the part of DE LUCIA.

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[redacted] Miami Beach, advised on December 17, 1957, he was of the opinion that one of DE LUCIA's sons now attends the University of Miami.

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[redacted] Criminal Attorney; [redacted] in charge of track security at the Tropical Park Race Track, Coral Gables, Florida; [redacted] Horserace Track Detective; T-7, T-8, and T-9, who have all furnished reliable information in the past, advised on December 12, 1957, that they could not furnish any information with respect to the criminal activities, illegitimate business activities, or associates of DE LUCIA within the past year.

[redacted] the Florida Racing Commission, could furnish no information regarding the above.

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[redacted] Special Agent of the National Board of Fire Underwriters; Detective [redacted] Miami Police Department; MARTIN DARDIS, Chief of Police, North Bay Village, all advised on December 18, 1957, that they likewise could not furnish any current information concerning DE LUCIA.

T-6, who has furnished reliable information in the past, related on December 19, 1957, that he observed DE LUCIA walking on 23rd Street near Collins Avenue on December 13, 1957, alone. He likewise stated he could not furnish any current information concerning DE LUCIA's activities or associates.

Columnist DREW PEARSON, in his syndicated column appearing in the "Chicago Herald American" of October 17, 1950, described DE LUCIA as a member of the Northern Council of International Mafia.

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(E) Legitimate Enterprises

The records of the Hill's Reports, a Chicago Credit Agency, under file Number 76898, dated November 25, 1938, reflected that DE LUCIA was Vice President of the World Amusement Corporation, which agency operated the "World Playhouse," a sound picture house at 410 South Michigan Avenue, Chicago, specializing in foreign made pictures. DE LUCIA was identified with this business since its inception in 1933, but took no active part in its management.

(F) Places of Amusement or Hangouts Frequented

Lieutenant [redacted], Chicago Police Department, around February of 1954, advised that [redacted] PAUL DE LUCIA, is seen frequently at the Imperial House, a swanky theater-restaurant at 50 East Walton Place, Chicago, Illinois. This place is often frequented by hoodlums.

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T-4 advised on March 26, 1956, that he met DE LUCIA at the Gulf Stream Race Track, Hallandale, Florida, and DE LUCIA said he was semi-retired in Miami, but that he has a connection with a group of racket individuals that is headed by ANTHONY RICCI and [redacted] [redacted] at the Ocean Creek Apartments, Miami Beach. DE LUCIA advised T-4 that he, RICCI, and [redacted] were occupying Boxes 304-306, Section 10, at the track that date.

(G) Travel

Chicago advised December 14, 1957, that on December 9, 1957, DE LUCIA returned to Chicago from Florida to appear in the United States District Court, Chicago, on income tax charges, at which time the case was continued to April 1, 1958. Chicago also advised that BERNARD GERARD, Chief of Police, River Forest, Illinois, advised that DE LUCIA had returned to Miami.

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(H) Personal Habits and Peculiarities

[redacted] T-6, on December 19, 1957, and Detective [redacted] Miami Beach Police Department, on December 9, 1957, advised that DE LUCIA speaks with a soft, silent accent.

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(I) Physical Description and Photographs

The following description of DE LUCIA was furnished by the Chicago Office on October 2, 1946, and also was obtained from records of the Miami Beach Police Department:

Name: ~~PAUL~~/DE LUCIA, was.;  
Paul Ricca, - Barstow, *PHOTOGRAPH 12-1-57*  
Felice De Lucia, Paul  
De Lucca, Paul Maglio, *F.R.*  
Paolo Maglio, Paul "The Waiter"  
Ricca, Paul Ricci, Paul Salvi,  
Paul Villa, Paul Viela, Paul  
Viella, Paul Viola  
Sex: Male  
Race: White  
Date of Birth: November 10, 1898  
Place of Birth: Apricena, Italy  
Height: 5' 7"  
Weight: 165 pounds  
Eyes: Brown  
Hair: Gray, balding  
Complexion: Sallow  
Marital Status: Married  
Relatives:  
Wife: NANCY A. DE LUCIA  
Children: MARIE ANNA, age 18 in 1946  
[redacted]

Scars and Marks: 6 inch verticle scar on left hip;  
crushed heel on right foot

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MM 92-123

ENCLOSURES TO THE BUREAU:

Two (2) photographs of DE LUCIA.

ENCLOSURES TO NEW YORK:

Two (2) photographs of DE LUCIA.

ENCLOSURES TO CHICAGO:

One (1) photograph of DE LUCIA.

- P -

MM 92-123

INFORMANT SHEET

T-1 is Selective Service Board Number 6,  
Forest Park, Illinois.

T-2 is [redacted] PCI, Miami Beach.

T-3 is [redacted] PCI, Chicago.

T-4 is [redacted]

T-5 is [redacted]  
[redacted]

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T-6 is [redacted] PCI.

T-7 is [redacted] PCI.

T-8 is [redacted] PCI.

T-9 is [redacted] PCI.

T-10 is [redacted]

In the event the information furnished  
by T-5 is necessary at any time, the subpoena will have  
to be directed to [redacted]  
[redacted]  
[redacted]

RE PAUL DE LUCIA was ANTI-RACKETEERING

ENCLOSURES Two (2) photographs of subject  
TO Bureau

FROM Miami

MM FILE No. MM 92-123

COPIES DESTROYED  
10 8 MAY 22 1972  
ENCLOSURE



92-2894-3

92-2894-3





## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/27/57

FROM : SAC, MIAMI (92-123)

*92-123-1*

SUBJECT: - PAUL DE LUCIA, was., Paul Ricca,  
Barstow, Felice De Lucia, Paul  
De Lucca, Paul Maglio, Paolo Maglio,  
Paul "The Waiter" Ricca, Paul Ricci,  
Paul Salvi, Paul Villa, Paul Viela,  
Paul Viella, Paul Violla  
ANTI-RACKETEERING  
(OO: Miami)

*98 3-1*

Enclosed herewith to the Bureau is report of  
SA ROBERT F. PETZNER, dated and captioned as above, at  
Miami, Florida.

ADMINISTRATIVE

A check of the files of the Miami Beach  
Police Department, Miami Police Department, Dade County  
SO, and Miami Credit Bureau was conducted by IC CLIFFORD M.  
WERNER.

LEADSATLANTA DIVISIONAT ATLANTA, GEORGIA

Will review the records of the U. S. Penitentiary  
and furnish all information contained in the Penitentiary  
files with respect to DE LUCIA and any of his known  
associates known there at the time.

- ② - Bureau (Encls. 2) 2 - New York (Encls. 2) *see retention*  
2 - Atlanta (Encls. 2) *Continued*  
5 - Chicago (Encls. 5) *run 4200*  
2 - Indianapolis (Encls. 2)  
2 - Kansas City (Encls. 2)  
2 - St. Louis (Encls. 2)  
4 - Miami *COPIES DESTROYED*  
RFF:jaw  
(19)
- 72-2874-4*  
*1-14-58*  
*13 DEC 30 1957*
- RECORDED - 34*  
*EX-101*
- 62 FEB 14 1958*

50 6 MAY 22 1972

MM 92-123

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will, in accordance with information set forth in Bureau of letter of 11/27/57, conduct investigation at the following places or with the following individuals:

1. Review INS records.
2. Review records of the Hill's Reports and Dun and Bradstreet relative to subject and his wife, NANCY, and children.
3. Will review records of Sheriff's Office re same individuals.
4. Review records of Chicago PD re same individuals.
5. Review records of State's Attorney's Office.
6. Review records of U.S. District Court.
7. Review U. S. Attorney's files.
8. Review records at U. S. Probation Office.
9. Review records of Chicago Crime Commission.
10. Review files of "Chicago Sun" newspaper.
11. Review files of "Chicago Tribune" newspaper.
12. Review files of "Chicago Daily News."
13. Review files of "Chicago Herald Examiner."

MM 92-123

14. Review the records of Recorder of Deeds.
15. Review records of the La Salle Branch of Mercantile Bank.
16. Review records of the North Tire Company, all re the same individuals.
17. Review the records of the Marriage License Bureau relative to the marriage of subject's daughter to obtain the name, address, occupation, and background re his daughter's husband.
18. Will, during the course of this investigation, develop information concerning the alleged \$20,000.00 wedding party allegedly thrown for DE LUCIA's daughter and particularly with respect to the identity of those who attended.
19. Will review the records of Dun and Bradstreet relative to the World Amusement Corporation, where DE LUCIA is alleged to have held a position of Vice President.
20. Will review the indices and from the files wherein information is set forth concerning DE LUCIA, Chicago files 58-194, 62-3375, 62-3679, and others, for the purpose of incorporating that information under the appropriate headings into report pertaining to the subject.
21. Will, during the course of the investigation and from a review of the files, determine the degree of association between DE LUCIA and FRANCIS J. CURRY, [REDACTED] FRANK NITTI, [REDACTED] JACK GUZIK, CHARLES and ROCCO FISCHETTI, FRANK DIAMOND, HYMLE LEVIN, TONY CAPEZIO, JOE PUSCO, [REDACTED] [REDACTED] MURRAY HUMPHREYS, [REDACTED] [REDACTED] FREDERICK EVANS, LOUIS GREENBERG, LOUIS CAMPAGNA, PHIL D'ANDREA, FRANCIS MARITOTE,

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MM 92-123

CHARLES GIOE, RALPH PIERCE, JOHN ROSSELLI, LOUIS KAUFMAN, NICHOLAS CIRCELLA, [REDACTED] TONY ACCARDO, SAM GIANCANO, and GUS ALEX.

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22. Will review the records of the Chicago PD relative to the theft of DE LUCIA's 1955 Cadillac from 1121 South Boulevard, Oak Park, and recovered at 2720 Washington Boulevard, Chicago, for details and any pertinent information.

23. Will refer to Chicago letter to the Bureau, 2/18/54, in Chicago file 94-519, Sub 7, and source, date, and details re legitimate enterprises of DE LUCIA.

24. Will identify the caller, check indices, as well as credit and criminal, and report the information pertaining to each individual from call made or received by DE LUCIA as follows:

11/16/57  
7/20, 24/57  
7/24/57  
7/29/57  
6/12/57



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25. Will obtain the identity of the individual to whom Illinois License [REDACTED] is issued as well as check local credit and criminal and indices and report the information concerning to the party; as well as the degree of association between that individual and DE LUCIA.

26. Will, at INS, verify the naturalization of Mrs. NANCY DE LUCIA.

AT BERWYN, ILLINOIS

Will identify the caller as well as check local credit and criminal and Chicago indices to report

MM 92-123

information concerning the caller on the following phone:

11/14/57



AT ELMWOOD PARK, ILLINOIS

Will identify the caller as well as check local credit and criminal and Chicago indices to report information concerning the caller on the following phone:

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7/28/57



AT JOLIET, ILLINOIS

Will interview W. L. CUSICK, 4 East Clinton Street, a real estate dealer re the purchase of the 1100 farm in Kendall County, Illinois, by DE LUCIA in 1942, for details of the purchase, credit data as to DE LUCIA, and identity of any individuals known to have visited DE LUCIA or stayed on those premises with DE LUCIA.

AT MELROSE PARK, ILLINOIS

Will identify the caller as well as check local credit and criminal and Chicago indices to report information concerning the caller on the following phone:

11/20/57



AT OAK PARK, ILLINOIS

Will identify the caller as well as check local credit and criminal and Chicago indices to report information concerning the caller on the following phone:

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MM 92-123

11/5, 11/9/57, and the [redacted] Recorder of  
Deeds 11/7, 11/13/57  
11/25/57

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5. Will review the libraries of the newspapers.

AT KENDALL COUNTY, ILLINOIS Will check  
local credit and telephone directories, and report  
information in accordance with instructions set forth in  
Bureau letter, 11/27/57, will contact the SO and PD  
and local newspapers, as well as Recorder of Deeds Office  
for all information concerning DE LUCIA, any of his  
associates, and activities in the community, in addition  
to verifying and obtaining details pertaining to the  
purchase and sale of his 1100 acre farm in Kendall  
County.

7. Will, at the Western Union Office, obtain  
the details of AT RIVER FOREST, ILLINOIS Bureau of 5/11/57,  
signed HAPPA and [redacted].

1. In accordance with instructions set forth  
in Bureau letter, 11/27/57, will conduct investigation  
in the following places pertaining to the subject, his  
relatives and associates: INDIANA

Credit Bureau, the records of the Recorder of  
Deeds Office, Sheriff's Office, the purchase and sale of farm  
acres of Police Department, and in the name of the  
subject's wife, HAPPA, in 1954, and sold to the  
Tennants 2:11 Will review the records of the Marriage  
License Bureau in regard to DE LUCIA's daughter to obtain  
name, address, occupation, and other details of the  
daughter's husband. Will report in this area for all  
information concerning DE LUCIA.

3. Will, during the course of investigation,  
develop information concerning the alleged \$20,000.00  
wedding party allegedly thrown for DE LUCIA's daughter,  
with particular emphasis on trying to identify those  
who attended.

Will review and furnish all information in the  
files of the local law enforcement agencies concerning DE LUCIA  
and any of his known associates at that time.

MM 92-123

REFERENCES

Bureau letter to New York, dated 11/27/57.

Chicago airtel to the Bureau, dated 12/12/57.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE January 15, 1958

FROM : SAC, Miami (92-123)

*John  
for*

*0*

SUBJECT: PAUL DeLUCIA, Was.;  
ANTI-RACKETEERING.  
CRIMINAL INFORMANT COVERAGE,  
TOP HOODLUM PROGRAM.

*yf 3-1*

*BT*

Re SAC Letter 57-70 dated 12/13/57.

The following informants are assisting with  
reference to the above subject and this program to date:

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1 - [redacted] PCI, is [redacted]

[redacted]  
but hasn't re-established contact to any degree since coming  
to [redacted] is carefully and slowly trying to weave  
himself into subject's inner circle.

2 - [redacted] associated with [redacted]

[redacted] a Top Hoodlum  
of the Miami Office, and [redacted] It should be noted  
both [redacted]

3 - [redacted] PCI, [redacted]

[redacted] has knowledge of, and is acquainted with, the  
Italian element at Miami Beach and will, through these  
associations, seek information re subject.

DeLUCIA IS TO BE CONSIDERED ARMED AND DANGEROUS  
IN VIEW OF HIS DANGEROUS PROPENSITIES.

- 2 - Bureau
- 1 - New York
- 2 - Miami (92-123)(92-77)

RFF:GK  
(5)

RECORDED - 26

EX-108

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62 JAN 23 1958

*92-2894-5*  
21  
12 JAN 20 1958

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING*plw*  
PAUL DE LUCIA  
*nd 3-1*

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

K

ORIGINAL FILED IN 92-2729-2

92-2729-6  
NOT RECORDED  
102 JAN 20 1958

ENCLOSURE

NFS:pl  
(250)

64 JAN 23 1958

No. 107

Name DE LUCIA, PAUL

Order \_\_\_\_\_

Remarks \_\_\_\_\_

Retouched \_\_\_\_\_

Order Finished \_\_\_\_\_

Reorder \_\_\_\_\_

Reorder \_\_\_\_\_

PAUL DE LUCIA, was  
Paul Ricca, Paul DeLucca, Paul Villa,  
Paul Viella, Paul Salva, Paolo Maglio, Paul  
Maglio, Paul "The Waiter", Paul Ricci

Race: White, male  
DOB: 7/10/98, Apricena, Italy  
Height: 5'8"  
Hair: White (bald on top)  
Eyes: Brown  
Complexion: Dark  
FBI# 832514

*Paul De Lucia*

*92-5894-6*

107



F B I

Date: 1/22/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-123)

PAUL DE LUCIA, was.  
ANTI-RACKETEERING  
OO Miami

Re Chicago airtel to Bureau 1/16/58, report of SA ROBERT F. FETZNER 12/27/57 at Miami, report of SA VINCENT L. INSERRA 12/27/57 at Chicago and Bureau letter 11/27/57.

Although the Chicago report was received by Miami after the submission of the Miami report, it has been reviewed and in view of the requests of the Bureau in Bulet of 11/27/57, Chicago is requested to conduct the investigation as set forth in Miami report.

This request is being made in view of the fact that DE LUCIA has only been making Miami Beach, Fla., his winter home the past 3½ years and all of his activities, etc. were previously confined in the Chicago area and still are in the summer and fall months.

In order for Miami to assume origin in this case, a complete investigation of DE LUCIA in the Chicago area is a necessity. The possibility exists some of the background information will be of aid in developing the current activities, etc. re subject.

A review of the Chicago report indicates the information set forth therein was from a file review with one exception.

For the information of Chicago, Miami is in the same position as Chicago as a large percentage of those investigated

- 3 - Bureau (AM)  
2 - Chicago (92-347) (AM)  
1 - Miami

RFF:cjm

(6) fob5

RECORDED - 78

92-2894-7  
JAN 24 1958

57 JAN 30 1958

Approved: \_\_\_\_\_  
Special Agent in ChargeSent: 121  
EX-131

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 92-123

under this program have at one time or another been in the area or had some connections in the Miami area.

Miami is of the opinion the leads set forth in the Miami report are sufficiently clear for Chicago to secure the information desired by the Bureau and UACB, Miami is not restating the leads.

DE LUCIA IS TO BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

WILLIAMS

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 1-27-58

PLAIN TEXT

Transmit the following in \_\_\_\_\_

AIRTEL

(Type in plain text or code)

AIRMAIL

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2894)  
FROM: SAC, MIAMI (92-123)  
RE: PAUL DE LUCIA, was.,  
ANTI-RACKETEERING  
(OO: MIAMI)

Re Miami airtel to Bureau dated 1-22-58,  
and Bureau airtel to Chicago dated 1-23-58.

In line with the Bureau's desires, Chicago  
is requested to cover the leads set forth in the  
Miami report of 12-27-57, with specific attention  
to details, as this individual lives lavishly,  
associates with other criminals, and has no visible  
legitimate income.

Enclosed to Chicago are five copies of  
Miami letter to Bureau dated 12-27-57, which  
Chicago returned to Miami in their letter to  
Bureau dated 1-16-58. These are needed by Chicago  
to cover the leads in their area.

WILLIAMS

3-Bureau (AM)  
2-Chicago (92-347) (AM) (Encls. 5)  
1-Miami  
RFF:plm  
(6)

RECORDED - 20

68 FEB 4 1958

17 JAN 29 1958

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

INDEXED - 67

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/27/57</b>	INVESTIGATIVE PERIOD <b>12/9-13, 16, 17/57</b>
TITLE OF CASE <b>PAUL DE LUCIA, was. Paul Ricca, Paul DeLucca, Paul Villa, Paul Viella, Paul Salva, Paolo Maglio, Paul Maglio, Paul "The Waiter", Paul Ricci</b>		REPORT MADE BY <b>VINCENT L. INSERRA</b>	TYPED BY <b>mer</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING DE LUCIA</b>	b6 b7C

**SYNOPSIS:**

PAUL DE LUCIA resides part-time at his River Forest, Illinois home reportedly valued at \$150,000.00. Subject's Chicago Police Department record set forth. T-2 states, that DE LUCIA's attorney, [redacted] considers himself indispensable to subject and has represented DE LUCIA since about 1943. [redacted]

[redacted] GUZZINO reportedly a representative of FRANCIS CURRY, who is reputed to be syndicate chief in Joliet, Ill., and a close associate of DE LUCIA. T-1 advised that [redacted]

[redacted] On 3/6/57, DE LUCIA released on \$10,000.00 bond at U. S. District Court; Chicago, for tax evasion and trial postponed to 4/1/58. On 6/12/57, DE LUCIA's citizenship was revoked at Chicago, Ill. and case before U. S. Court of Appeals. **SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.**

- P -

APPROVED <i>RDA</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau 2 - Miami 2 - New York 2 - Chicago (92-347)		92-2894-9 RECORDED INDEXED - 67 EX-126
COPIES DESTROYED 8 MAY 22 1972		

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DETAILS: AT CHICAGO, ILLINOIS

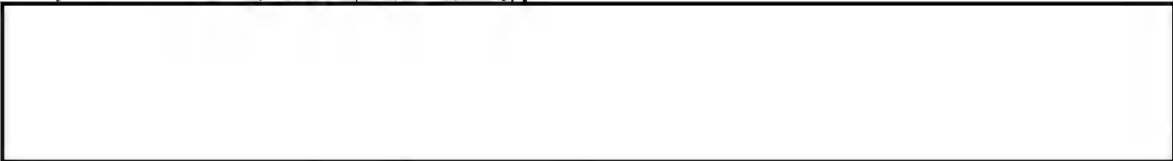
Personal History and Background

The "Chicago Tribune" of October 17, 1954, reported that DE LUCIA purchased a \$75,000.00 home in Miami Beach, Florida, using his correct name. This article gave the location of the house as 4385 Pine Tree Drive, one of the "swankiest" sections of Miami Beach.

On November 5, 1955, the "Chicago American" reported that PAUL RICCA had sold his home at 812 Lathrop, River Forest, Illinois, to SAM SAAD, who was the proprietor of a home appliance business, and who told reporters that he did not know RICCA or RICCA's true identity (DE LUCIA). The paper continued that the Chief of Police, PETER STEWART, in Miami Beach, Florida, told the "Chicago American" that DE LUCIA was known to use two addresses in that city: 4385 Pine Tree Drive, and a business location at 420 Lincoln Road.

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b7D per IRS

T-1 advised that



On May 3, 1956, Chief of Police BERNARD GERARD, River Forest, Illinois Police Department, advised that DE LUCIA has returned to River Forest from Florida on a part-time basis and lives in a new home at 1515 Bonnie Brae, River Forest.

On December 9, 1957, Chief BERNARD GERARD advised SA VINCENT L. INSERRA that he believes DE LUCIA is presently residing at his Miami Beach home for the winter months.

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T-3 advised, in early November of 1956, that his service has established, through investigation in Italy, that PAUL DE LUCIA had never been a priest in Italy as it had been alleged many years ago. T-1 explained that



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On March 22, 1957, T-3 advised that his service had been successful in locating [redacted] who knew DE LUCIA [redacted] who furnished a deposition in which she positively identifies the PAUL DE LUCIA of Chicago as being FELICE DE LUCIA of Naples, Italy.

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The "Chicago Sun-Times" of February 27, 1957, reported that from the proceedings in DE LUCIA's deportation trial in Federal Court the following story concerning the killings in Italy has been put together:

According to the "Sun-Times" DE LUCIA's first recorded crime in Italy was the killing of a man in a family feud, but because the court found there was grave provocation, he was sentenced only to two years. While DE LUCIA was in prison someone fired a pistol at his father, ANTONIO. The suspect in that case was one CAPASSO, who was cleared of suspicion by the police. After being released from prison it is alleged that DE LUCIA walked into CAPASSO's shop and killed him. He then fled to the United States and in his absence an Italian court convicted him and sentenced him to 21 years.

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Criminal Record

T-2 advised that on May 24, 1957, he had an occasion to be at the office of [redacted] who is the attorney for PAUL DE LUCIA. [redacted] advised T-2 that he first met PAUL RICCA with "prison bars between them at the Southern District of New York" on his conviction in an extortion case, (approximately 1943). T-2 related that [redacted] thereafter became committed to RICCA and continued to represent him through the Congressional Hearings and later with his troubles with the immigration authorities and the Internal Revenue Service. T-2 stated that [redacted] considered himself indispensable to PAUL RICCA and that RICCA "was smart", and that RICCA knew [redacted] "was smart". T-2 related that [redacted] described RICCA as an example of a boy born on the wrong side of the tracks, and a man who has power and money who is hard to beat.

On December 12, 1957, a check of the records of the Chicago Police Department, 1121 South State Street, reflected the following record of arrest for PAUL DE LUCIA under Chicago Bureau of Identification Number D-78267:

As PAUL VIELA - January 23, 1927, GP, arr. by Sgt. [redacted] and Co., DB

PAUL RICCA - June 11, 1930, NY suspect

PAUL RICCA - November 4, 1930, Inv., arr. by [redacted] and [redacted] DB

PAUL RICCA - April 19, 1932, Inv., arr. by Lt. [redacted] DB

PAUL RICCA - November 2, 1932, Inv., arr. by Lt. [redacted] and co., DB

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PAUL RICCA - December 2, 1940, S.O.L (NA), Conspy.,  
Judge BOLTON

PAUL RICCA - June 23, 1941, reinstated and nolle  
prossed, conspiracy, Judge BOLTON

PAUL DE LUCIA - March 24, 1943, USM, Chicago, Illinois,  
extortion and postal fraud.

April 7, 1943, USM, Chicago, extort.

June 16, 1948, USM, Chicago, Illinois,  
charge not given, pending.

PAUL DE LUCIA - October 3, 1950, GP, arr. by Lt.   
 SAO

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On December 13, 1956, the "Chicago Daily News" reported that two Internal Revenue Agents and an accountant were called before the Federal Grand Jury in the beginning of an investigation into the income tax affairs of DE LUCIA.

The "Chicago Tribune" on December 12, 1956, stated that inquiries into DE LUCIA's tax payments probably will be based on an inquiry into his net worth, and that will take into consideration the new \$150,000.00 home he recently built in River Forest.

The "Chicago Tribune" on March 5, 1957, reported that PAUL DE LUCIA was indicted on March 4, 1957, for failing to report income of \$308,832.27 in 1948, 1949 and 1950, on which Federal taxes of \$128,346.56 were due. The charges were contained in four counts of an indictment returned by the December, 1956, Grand Jury before Judge JOHN P. BARNES. The case has been assigned for trial to Judge WIN G. KNOCH.

The "Chicago Daily News" of March 6, 1957, reported that Judge KNOCH reduced the bond on DE LUCIA from

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\$15,000.00 to \$10,000.00, which bond was made by DE LUCIA.

On April 4, 1957, the "Chicago Tribune" reported that DE LUCIA explained having \$300,000.00 in a tin box which he hid in a rafter of his home in 1943 before he went to prison in the movie extortion case. An attorney, JOSEPH BULGER, testified that DE LUCIA gave him a key to this box and explained that DE LUCIA did not trust his wife with the money, and DE LUCIA used the story of the hidden \$300,000.00 to explain his expenditures since his release from prison.

The "Chicago Daily News" of April 15, 1957, reported that DE LUCIA on that date entered a plea of not guilty to charges that he evaded \$128,346.00 in income taxes for 1948 to 1950. In the tax indictment DE LUCIA is accused of failing to list a total of \$277,765.00 in income.

The "Chicago American" of June 10, 1957, reported a ruling on the pleas of DE LUCIA to avoid prosecution for income tax evasion was put over to June 24, 1957, by Judge KNOCH. The trial date, if any, would not be set until September 23, 1957, due to judicial vacations.

On June 29, 1957, the "Chicago Tribune" reported that Judge WIN G. KNOCH denied six out of seven motions by DE LUCIA's defense attorney, WILLIAM SCOTT STEWART in the income tax matter. A hearing on September 23, 1957, has been set on the seventh motion.

The "Chicago Daily News" on September 23, 1957, reported that the income tax trial of DE LUCIA on that date was set for November 19, 1957.

The "Chicago Daily News" on December 9, 1957, reported that PAUL RICCA's lawyer, WILLIAM SCOTT STEWART,

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obtained, this date, a 3½ month postponement for RICCA on his income tax evasion trial on the basis that Mr. STEWART always goes to Florida this time of year. Judge KNOCH set the trial for April 1, 1958.

The "Chicago Daily News" of June 18, 1954, reported that DE LUCIA had on June 14, 1954, appeared before the immigration examiner in answer to a subpoena, but refused to testify on constitutional grounds.

On June 18, 1954, the Government obtained an order from Federal Judge WIN G. KNOCH ordering DE LUCIA to appear before the immigration officials on June 29, 1954. After several attempts to serve DE LUCIA with the court order he finally accepted the service and the time of his appearance was continued to September 28, 1954.

The "Chicago Tribune" of September 29, 1954, reported that DE LUCIA invoked the Fifth Amendment of the Constitution on September 28, 1954, when he refused to answer 15 questions posed by the Federal Immigration and Naturalization Service. Judge KNOCH of the United States District Court at Chicago had issued an order directing DE LUCIA to answer questions concerning his birth, his entry into the United States, and his naturalization, but DE LUCIA, upon advice of his counsel, answered only two questions when he gave his name and his residence address.

The "Chicago Daily News" on March 26, 1956, reported that DE LUCIA won his fight against the Federal Immigration and Naturalization Service on that date when the Government dropped its efforts to obtain a court order forcing him to answer questions about his naturalization. The court found that immigration officials could not subpoena and question naturalized

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citizens in a search for evidence that might lead to taking away their citizenship.

The "Chicago American" reported on October 10, 1956, that a petition was filed on that date in Federal Court, Chicago, charging that DE LUCIA obtained his citizenship in 1928 by lying about his name, his family history, his arrival in the United States, and his criminal record.

On February 5, 1957, the "Chicago Tribune" reported that Judge WALTER J. LA BUY denied DE LUCIA's motion for a similar judgment in the deportation proceedings ruling that the Government had a case and set the hearing for April 8, 1957.

The "Chicago Daily News" on February 26, 1957, reported that DE LUCIA has refused to answer any questions concerning the two murder convictions in Italy in a Federal Court deposition. DE LUCIA admitted only his name and address, 1515 Bonnie Brae, River Forest. He also refused to answer a question concerning the changing of his name from PAUL MAGLIO to PAUL DE LUCIA in 1928 while making out a petition for naturalization.

The "Chicago Daily News" of March 28, 1957, reported that DE LUCIA stood upon the Fifth Amendment on February 20, 1957, in a denaturalization proceedings when asked 103 questions about himself, after Judge LA BUY gave DE LUCIA three days to answer under threat of being cited in contempt.

The "Chicago Tribune" of April 8, 1957, reported that the Government's action against DE LUCIA for revocation of his citizenship would reach the trial stage that date.

The "Chicago Daily News" of April 9, 1957, in reporting the denaturalization proceedings against



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DE LUCIA reported that one PAUL MAGLIO, a 58 year old Italian immigrant, testified that DE LUCIA used his name to gain entrance into the United States. MAGLIO denied that he was in any way related to DE LUCIA. He stated that his passport, obtained in February, 1920, was in the hands of a travel agent in Naples, Italy until the day before he sailed.

The "Chicago American" of April 10, 1957, reported that Lieutenant DAVID PURTELL of the Chicago Police Crime Laboratory testified that DE LUCIA had signed the name PAUL MAGLIO on his 1928 citizenship application.

The "Chicago Tribune" on April 11, 1957, reported the testimony of Mrs. MARGARET PERRILLO TERRIBILE, who testified that she came to this country in 1922 and settled in Brooklyn, New York. She said that in the spring of 1957, Federal Agents visited her and asked for a deposition about her brother's murder. Soon afterwards she was visited by a "stranger", and when the Federal Agents next saw her she and her husband were frightened. She testified that her brother, AMELIO PERRILLO, was killed by a FELICE DE LUCIA in the town of Ottaviano near Naples, Italy, when she was 15 years old.

On June 9, 1957, the "Chicago Tribune" reported that on June 8, 1957, Judge LA BUY ruled that DE LUCIA had obtained his United States citizenship by fraud and that his citizenship is invalid. LA BUY ordered that a formal order denaturalizing DE LUCIA and revoking his citizenship be submitted by the Government in ten days. This move will clear the way for his deportation to his native Italy through administrative order of the United States Attorney General. DE LUCIA, at the same time, was given ten days to show cause why he should not be punished for contempt for refusing to answer 103 questions relating to his background in this connection.

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The news article stated that it was expected that there would be an appeal of the denaturalization order.

The "Chicago Sun-Times" of June 12, 1957, reported that a formal order revoking DE LUCIA's citizenship was signed by Judge LA BUY on June 11, 1957.

The "Chicago Daily News" on December 6, 1957, reported that WILLIAM SCOTT STEWART, attorney for the syndicate hoodlum, asked the court to reverse the decree last shown that ordered RICCA's citizenship revoked. This case was taken under advisement by the three-Judge Appeals Court.

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T-1 advised on August 22, 1957, that [redacted]

[redacted]

In connection with Chicago case entitled, PAUL DE LUCIA, with aliases; JOSEPH GUZZINO, with aliases; Bribery, (status closed), Assistant United States Attorney MITCHELL S. RIEGER advised SAA HENRY HIRSCHENBERGER on February 13, 1957, that he did not deem it advisable that any further investigation of the attempted bribery be conducted at this time in view of the pending [redacted] and Immigration and Naturalization Service cases against DE LUCIA. Mr. RIEGER stated that in his opinion the [redacted] and Immigration and Naturalization Service cases presently pending are of sufficient importance that no action be taken which might possibly jeopardize these cases.

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Associates

On June 7, 1955, Lieutenant [redacted] (NA) of the Chicago Police Department, advised that he had received information to the effect that PAUL DE LUCIA, JOHN GUZIK, SAM HUNT, SAM GIANCANA, TONY ACCARDO, GUS ALEX, LESTER KRUSE and TONY RICCI, a New York hoodlum, had enplaned at 10:30 A.M. on Eastern Airlines, Flight 907, from Chicago to Miami, and would arrive at Miami at 2:25 P.M.

Lieutenant [redacted] later advised that he had determined that only DE LUCIA, FISCHETTI and RICCI left Chicago for Miami, and that the others had been tipped off that the United States Marshal would be at the airport to serve a subpoena. Lieutenant [redacted] though that this might have been a gathering of the mob leaders to select a successor to LOUIS CAMPAGNA, who died in Miami on May 30, 1955.

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In early December of 1956, SA RAYMOND A. DRISCOLL observed DE LUCIA driving a 1955 Cadillac bearing 1956 Illinois license 1544-655. This license is issued to a [redacted] Chicago, Illinois.

T-1 advised in late December of 1956 that a

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[REDACTED]

T-1 advised that [REDACTED]

[REDACTED]

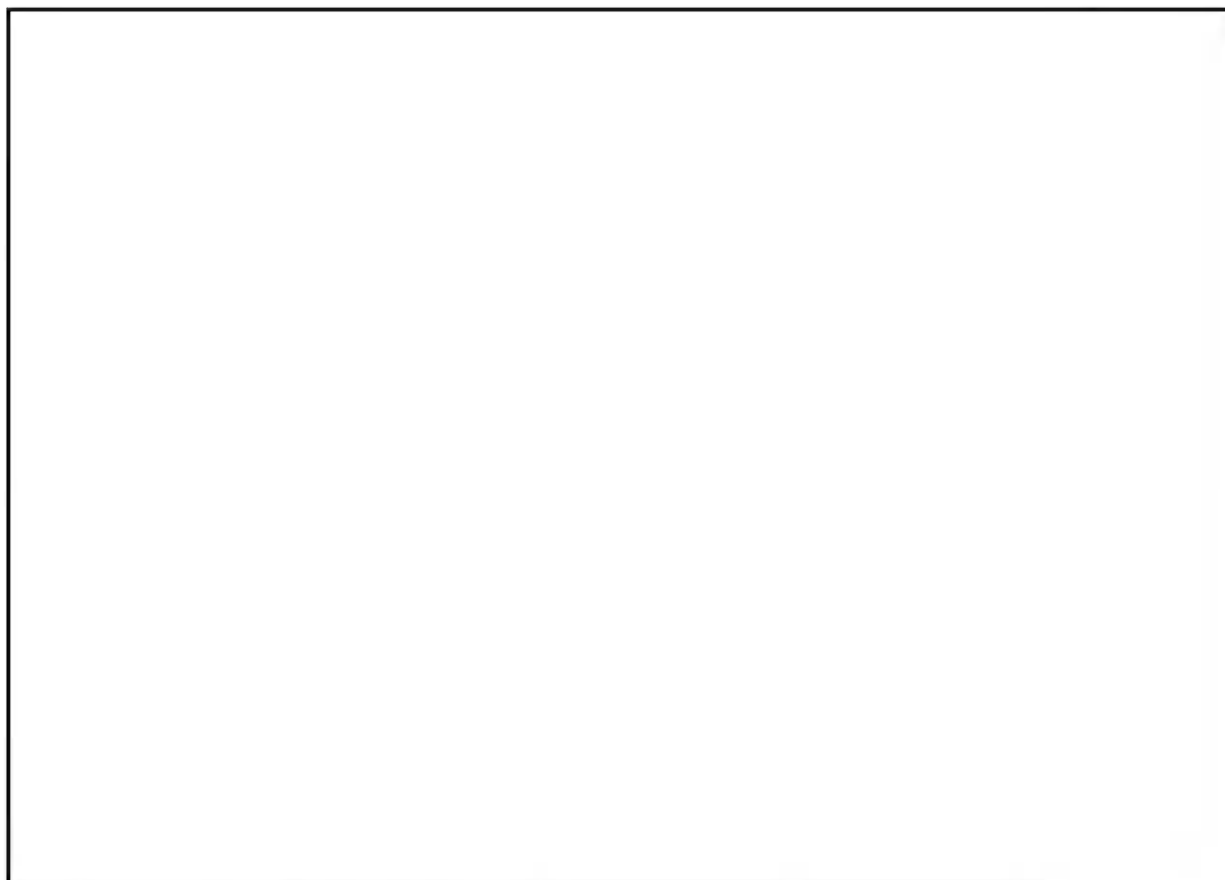
The "Chicago Daily News" of February 22, 1957, reported that FRANK CURRY of Joliet, Illinois, together with CARL T. HOFFMAN, attorney for the Miami Beach Kennel Club, and MAX SILVERBERG, a concessionaire of Sportsman's Park Race Track in Cicero and of some Florida dog tracks, were scheduled to appear before the Federal Grand Jury in DE LUCIA's income tax investigation. Scheduled to appear later in the week were JOHN R. JOHNSTON of Jacksonville, Florida, brother of WILLIAM H. JOHNSTON, the Sportsman's Park official, HUGO BENNETT, Auditor for Sportsman's Park, and Miami Beach Kennel Club, EDWARD MC BRIDE of Coral Gables, Florida, head of the Continental Press, a race news information service, and ROBERT HART, boss of the Mutuel Department at Sportsman's Park and the Miami Beach Kennel Club.

On December 16, 1956, [REDACTED]

[REDACTED]

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On October 3, 1946, [redacted] was interviewed by SA WADE H. GANS at Louisville, Kentucky. Among other things [redacted] advised that FRANCIS CURRY was making great headway in Louisville in an effort to take over the [redacted] also advised that "Big Joe" GUZZINO was supposed to be a representative of CURRY and allegedly was carrying a lot of money for CURRY in Louisville.

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On September 30, 1947, FRANCIS J. CURRY, 516 Western Avenue, Joliet, Illinois, advised SAs JAMES A. HANLEY,

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A. L. MEYER and [redacted] that he had rented DE LUCIA's 1,100 acre farm in Kendall County, Illinois, just before DE LUCIA's incarceration. According to CURRY each year's rent was applied against a mortgage on the farm, which he understood was originally \$100,000.00.

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On December 15, 1952, FRANCIS J. CURRY, 516 Western Avenue, Joliet, Illinois, was interviewed by Bureau Agents. During this interview he admitted that he regarded PAUL DE LUCIA as a close friend and associate and admitted that he had visited DE LUCIA during the time DE LUCIA was confined in the Leavenworth Penitentiary. While DE LUCIA was in prison CURRY ran DE LUCIA's farm in Kendall County and with the money received from the produce he paid off the mortgage on the farm and made necessary purchases for the farm's improvement. DE LUCIA owes CURRY approximately \$14,000.00 to \$17,000.00, but CURRY admits that he has not discussed this matter with DE LUCIA inasmuch as to do so would probably void DE LUCIA's parole and since he knows DE LUCIA as a trusted friend he is not at all concerned over the debt.

The "Chicago American" on February 26, 1957, referred to FRANCIS J. CURRY as the reputed syndicate chief in Joliet, Illinois, and has been subpoenaed by the Federal Grand Jury investigating the income tax affairs of PAUL RICCA.

The "Chicago Sunday Tribune" of January 23, 1955, reported that DE LUCIA attended the \$20,000.00 wedding reception of PATRICIA KATHERINE MOORE, daughter of CLAUDE MADDOX, with alias John Moore, on Saturday evening, January 22, 1955, at the Club Hollywood, Franklin Park, Illinois. This article described MADDOX as "the aging Capone hoodlum, who now is overseer of labor rackets for the crime syndicate.

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Criminal Activities

On August 24, 1954, T-4, who has furnished reliable information in the past, advised that DE LUCIA following the deaths of GIOE and MARTTOTE. [REDACTED]

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On November 5, 1955, the "Chicago American" reported that PAUL RICCA, who was sought for questioning in the murder of WILLIE BIOFF, left Chicago the evening before BIOFF's murder.

On November 15, 1955, T-5, who has furnished reliable information in the past, advised that DE LUCIA, now in Florida, no longer holds any power or authority within the alleged syndicate and he is in retirement with the mob taking care of him.

On August 22, 1957, T-1 advised that [REDACTED]

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Legitimate Enterprises

On June 17, 1957, the "Chicago Tribune" reported that two Detroit locals of the Teamsters Union have purchased the palatial summer home of DE LUCIA at Long Beach, Indiana, for a reported price of \$150,000.00. OWEN (BERT) BRENNAN, Business Agent for Local 299, said that the union planned to use the estate as a school for business agents and as a picnic ground. The paper related that this local is the home local of JAMES R. HOFFA, who is facing trial on a charge of attempting to plant a spy among employees of the Senate Sub-Committee investigating labor racketeering.

The "Chicago American" on August 21, 1957, reported that JAMES R. HOFFA, Vice-President of the Teamsters Union, presently under investigation by the McClellan Committee, swore before the Committee that he did not know that the mansion recently purchased for \$150,000.00 by the Teamsters Union at Long Beach, Indiana, had been owned by PAUL "The Waiter" RICCA. He stated that he knew the checks issued to purchase the property were made payable to a man named PAUL DE LUCIA and he disputed a contention made by the Committee's counsel that RICCA and DE LUCIA are one and the same person.



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Travel

On June 7, 1955, Lieutenant [redacted] (NA) of the Chicago Police Department, advised that he had received information to the effect that PAUL DE LUCIA, JOHN GUZIK, SAM HUNT, SAM GIANCANA, TONY ACCARDO, GUS ALEX, LESTER KRUSE and TONY RICCI, a New York hoodlum, had enplaned at 10:30 A.M. on Eastern Airlines Flight 907 from Chicago to Miami and were to arrive Miami at 2:25 P.M. Lieutenant [redacted] later advised that he had determined that only FISCHETTI, DE LUCIA and RICCI left Chicago for Miami and that the others had been tipped off that the United States Marshal would be at the airport to serve a subpoena. It was Lieutenant [redacted] thought that this might have been a gathering of the mob leaders to select a successor to LOUIS CAMPAGNA, who died in Miami on May 30, 1955.

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Personal Habits and Peculiarities

According to the "Chicago American" on October 23, 1956, the residents of River Forest, Illinois, are much considered over the fact that DE LUCIA has constructed a \$150,000.00 mansion in their town at 1515 Bonnie Brae Road. This article reports that the building is being constructed by William B. Cohan Associates, 624 South Michigan Avenue, and that the building constituted a trust fund number 1932 held by the First National Bank of Oak Park, Oak Park, Illinois. The mansion is described as being three floors, the first floor of which will house servants quarters. The second and third floors contain 17 rooms. In connection with the building four garages have been constructed.

The "Chicago Daily News" on October 23, 1956, reported that RICCA's new home in River Forest, Illinois, is now more than half finished and has the durability of a luxury bomb shelter. Its walls are 12 inches thick reinforced concrete. The floors, also reinforced concrete, are described by an expert as very unusual. "You could bomb the first floor and the second would be safe with these walls and floors", the expert said.

The paper reported that the new home will contain two above-grade apartments, one for RICCA and the other for his daughter, Mrs. ALEX B. PONZIO, and her three children. The servants, if any, will live in a ground level apartment. The front doors are of glass and lead to an imported marble vestibule. This leads to a room where an elevator will rise to a second floor. The bathrooms are of poolroom proportions and contain more imported marble and square bath tubs.

CG 92-347

Physical Description and Photographs

The following is a composite description of PAUL DE LUCIA as obtained from the Chicago files and the records of the Chicago Police Department:

Name	PAUL DE LUCIA
Aliases	Paul Ricca, Paul DeLucca, Paul Villa, Paul Viella, Paul Salva, Paolo Maglio, Paul Maglio, Paul "The Waiter", Paul Ricci
Sex	Male
Race	White
Date of Birth	July 10, 1898
Place of Birth	Apricena, Italy
Height	5'8"
Weight	179 (1950)
Hair	White, bald on top
Eyes	Brown, clear
Scars and Marks	6" vertical scar on left hip; crushed heel on right foot; 3 $\frac{1}{2}$ " horizontal scar on left wrist, front; 1 $\frac{1}{2}$ " oblique scar, outer corner, left eyebrow; noticeable indentation on forehead, above nose
Complexion	Dark
Eyebrows	Dark
Peculiarities	Speaks with soft Italian accent, no mustache, no glasses
Occupations	Gambler; farmer
Address	1515 Bonnie Brae River Forest, Illinois
FBI Number	832514
Chicago Bureau of Identification No.	D78267
Photographs	Available

CG 92-347

Miscellaneous

On December 11, 1957, the records of the Chicago Credit Bureau, Incorporated, Chicago, Illinois, were checked and failed to reflect any information identifiable with PAUL DE LUCIA or any of his known aliases.

On December 13, 1957, the records of Dun and Bradstreet, Chicago, Illinois, were checked and failed to reflect any information identifiable with PAUL DE LUCIA or any of his known aliases. It was pointed out that there may be information on PAUL DE LUCIA in these files, however, the name of the companies with which he is connected is necessary.

- P -

CG 92-347

ADMINISTRATIVE

It is noted that PAUL DE LUCIA maintains a residence at River Forest, Illinois, as well as Miami, Florida. Since Miami has assumed origin in this matter this report is intended to furnish Miami with all the information from Chicago which may not be in Miami's possession as well as current investigation.

On December 11, 1957, the files of the Chicago Credit Bureau, Incorporated, were caused to be checked by Investigative Clerk [redacted]

b6  
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On December 13, 1957, the files of Dun and Bradstreet were caused to be checked by Investigative Clerk FRANCIS G. KAHL.

b3  
b7D per IRS

INFORMANTS

T-1

[redacted]

T-2

Assistant United States Attorney [redacted]  
[redacted] Chicago, Illinois, who advised by  
letter dated May 27, 1957.

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b7C

T-3

[redacted] Investigator, *Immigration and Naturalization Service*,  
~~Internal Revenue Service~~,  
Chicago, Illinois.

T-4

[redacted] New York PCI

b6  
b7C  
b7D

T-5

[redacted] Chicago PCI

ADMINISTRATIVE PAGE

CG 92-347

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will obtain the toll calls for the past three months made from DE LUCIA's residence, River Forest, Illinois. Will thereafter set forth leads to determine the identity of the recipients of these calls.

2. Will continue to develop information through available sources concerning subject's associates and activities in accordance with referenced Bureau letter.

3. Will follow and report prosecutive action taken against subject in the pending Immigration and Naturalization Service and [redacted] cases.

AT RIVER FOREST, ILLINOIS

b3 per IRS

Will maintain contact with Chief of Police BERNARD GERARD.

REFERENCE

Bureau letter to New York dated 11/27/57.

ADMINISTRATIVE PAGE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 16, 1958

FROM : SAC, Chicago (92-347)

SUBJECT: PAUL DE LUCIA, Was.  
ANTI-RACKETEERING

OO - MIAMI

Rerep of SA ROBERT F. FETZNER dated 12/27/57 at Miami, and report of SA VINCENT L. INSERRA dated 12/27/57 at Chicago.

The attention of the Miami Office is directed to referenced Miami report together with cover letter dated December 27, 1957, which sets out 39 leads for the Chicago Office in connection with this investigation.

Miami's attention is also directed to referenced report from Chicago which was not in Miami's possession at the time their report was written.

For the most part it is felt that the leads set out in referenced communication from Miami are non-specific and too general in nature. Agents' time required to cover all leads as set out would be more productive if directed toward leads that would ascertain the present activities of DE LUCIA as well as other individuals in the Top Hoodlum Program.

Referenced Chicago report contains background information mainly from a review of the files in this office and this background information is for the most part the same as that which would be gleaned from the public records of past events concerning DE LUCIA.

It is pointed out that Chicago is one of the hubs of the hoodlum element in the United States and that a large percentage of the individuals under investigation by all the offices in the United States undoubtedly have visited Chicago on one or more occasions in the past several years. It is a matter of necessity to be selective as to the individuals investigated and to be critical as to the extent of the investi-

RECORDED - 67

JAN 20 1958

2 - Bureau  
2 - Miami (92-1123) (Encl. 5)

1 - New York

1 - Chicago

RDA:pp

(6) FEB 6 1958

EX-123

1 - CC  
1 - 1123  
12/27/57, JMK/amb

CG 92-347

gation to be conducted concerning anyone individual under this program. This office is making every effort to handle the Top Hoodlum Program in a thorough manner and with the purpose of accomplishing positive results.

Enclosed herewith for the Miami Office are five copies of Miami letter to the Director dated December 27, 1957, furnished to the Chicago Office with the report of SA ROBERT F. FETZNER, dated December 27, 1957, at Miami. It is suggested that the Miami Office, Office of Origin in this matter, review both Chicago and Miami reports for the purpose of reevaluating and restating the leads for the Chicago Division.



SAC, Chicago (92-347)

January 23, 1958

Director, FBI (92-2894)

29176

PERSONAL ATTENTION

PAUL DE LUCIA, was.  
ANTI-RACKETEERING

*5.D. 3-1*

Re Chicago letter to the Director 1/16/58.  
Rerep SA Robert F. Fetzner dated 12/27/57 at Miami,  
and report of SA Vincent L. Inserra dated 12/27/57  
at Chicago.

You are advised that the Bureau has reviewed  
the leads set forth in rerep of SA Fetzner and they are  
consistent with the type of investigation contemplated  
by the Bureau in issuing instructions in Bulets to the  
SAC, New York, dated 11/27/57 and 1/15/58.

As you state in rolet, the Bureau's greatest  
interest is concentrated in the current activities of  
the nation's top hoodlums; however, experience with  
these individuals has shown that their activities are  
carried on in an extremely surreptitious manner. They  
often conceal these activities by using other individuals  
as fronts, some of these fronts being well removed from  
the hoodlum's known apparent associates. The present  
program was designed with the knowledge and understanding  
that in many cases, information of value could be  
developed from a starting point which, at a superficial  
glance, would appear to be remote as to time and place.  
An example of the results that can accrue from such an  
approach is a current investigation in the New York  
Office. A top hoodlum in a statement made in 1943 mentioned  
a "connection" with a business firm, not completely named  
nor address given. By logical and imaginative investigation  
from that 15-year-old starting point, it has been developed  
that quite likely subject and others are currently involved  
in extensive violations of the Anti-Racketeering Statute.

COMM 4 FBI  
JAN 23 1958  
MAILED 20

EX-125 RECORDED - 92-2894-11

As you are aware, an active, searching, continuous  
investigation will be necessary so that the Bureau's  
objectives in this program can be attained. You will  
follow closely the format and instructions set forth in  
Bulets to New York, previously mentioned.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

2 - Miami (92-123)  
1 - New York (information)

MAIL ROOM

6 FEB 6 1958

JMK:svb  
(8)

*2/10/58*  
*gmil*

Letter to Chicago  
Re: Paul De Lucia, was.  
92-2894

29177

Miami will re-evaluate the leads set out in Miami letter dated 12/27/57 inasmuch as such leads were set forth prior to receipt of re Chicago report. Chicago should be requested to conduct the investigation considered by the Miami Office to be pertinent.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>2-13-58</b>	INVESTIGATIVE PERIOD <b>12/20, 26, 27, 30/57; 1/3, 9, 10, 14, 20, 24, 27-30; 2/3, 6/58</b>
TITLE OF CASE <b>PAUL DE LUCIA, was., Paul Ricca, - Barstow, Felice De Lucia, Paul De Lucca, Paul Maglio, Paolo Maglio, Paul "The Waiter" Ricca, Paul Ricci, Paul Salvi, Paul Villa, Paul Viela, Paul Viella, Paul Viola</b>		REPORT MADE BY <b>VINCENT L. INSERRA</b>	TYPED BY <b>FBT</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

SYNOPSIS:

Bureau of Vital Statistics, Chicago, Illinois, contain no record for subject's marriage. Records T-1 reflect DE LUCIA's wife's name as NANCY GIGANTE. Chicago files reflect subject's daughter's wedding reception held on January 24, 1948, at Chicago and incurred expenses of about \$25,657.00, which according to subject was paid for from cash contributions of guests totalling about \$32,000.00. Records Chicago Credit Bureau reflect subject's son-in-law ALEX B. PONZIO as president of the Town Parking Station, Chicago. Toll calls from DE LUCIA's River Forest, Illinois residence obtained from 5/2/57 to 11/19/57. Chicago recipients of toll calls from DE LUCIA's Miami Beach residence identified and available descriptive data set forth. Spot surveillances at subject's River Forest residence disclosed additional associates of subject. Chicago files reflect DE LUCIA as vice-president and director of the World Amusement Corporation of Illinois, from 1933-40, during which time he played an inactive part. Additional photographs of DE LUCIA obtained as well as aerial photographs of subject's Miami Beach residence. **SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.**

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (92-2894) 3-Miami (92-123) (Encl. 9) 2-Indianapolis 2-Milwaukee 2-New York (Encl. 8) 3-Chicago (92-347)		<b>92-2894-12</b> <b>REC-19</b> <b>EX-108</b> <b>16 FEB 17 1958</b>	
COPIES DESTROYED 80 MAY 22 1972 <i>cc returned 6-16-58</i> <i>rec retained 4260</i>			

**MAR 28 1958**

**STRICTLY CONFIDENTIAL**

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

DE LUCIA's Marriage Record

On January 10, 1958, the records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, were caused to be checked by Investigative Clerk [redacted] and no record of marriage was found for the subject and his wife from 1926 to 1929 inclusive. It is to be noted that subject was reportedly married on January 3, 1957, at Chicago, Illinois.

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NANCY DE LUCIA, nee Gigante

On January 30, 1958, T-1 advised that his records reflect subject's wife's maiden name as NANCY GIGANTE and furnished the following information concerning the GIGANTE family:

CIRO (born 1873) and ANNA (born 1876) GIGANTE, parents, both deceased.



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JOSEPH PAUL (born 1914) and ANNETTE GIGANTE, 1629 North Mobile.

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MARY GIGANTE (born 1916?) in 1952 resided at subject's residence #812 North Lathrop, River Forest, Illinois.

LEONARD L. GIGANTE (born 1918) DDS, residence 256 Washington, Oak Park, Illinois, Village 8-0922, Office 2514 Harlem, Elmwood Park, Illinois, Gladstone 3-7979.

The above addresses and telephone numbers were obtained from the Chicago files and from logical sources.

Wedding of DE LUCIA's Daughter,  
MARIE DE LUCIA PONZIO

On November 29, 1952, PAUL DE LUCIA was interviewed by agents of the Chicago Office at his residence 812 North Lathrop, River Forest, Illinois and furnished the following information concerning the wedding of his daughter MARIE or MARY DE LUCIA to ALEX B. PONZIO:

When in August, 1947, DE LUCIA was released on parole, he contacted his friend, [redacted], the manager of St. Hubert's Grill on Plymouth Court in Chicago, Illinois, within a week or two after regaining his freedom and asked him to assist in making the arrangements in obtaining a ballroom, an orchestra, flowers, and other things incidental to a large wedding reception. With the help of [redacted] the Blackstone Hotel was engaged for the wedding breakfast and reception as was Buddy Moreno's Band and flowers from Mangels. [redacted] even went so far as to take MARY DE LUCIA to Blum's on South Michigan Avenue where MARY purchased her trousseau.

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The breakfast and the reception took place at the Blackstone Hotel on January 24, 1948. To the best of his recollection some 700 to 800 guests attended including friends and relatives of the DE LUCIAS and PONZIOS. Each of the guests, as is customary in Italian weddings, contributed cash gifts to the bride and groom at the time of the reception.

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This money was given usually in envelopes, sometimes with identifying names of the donor, other times with no identifying information on them. A total or approximately \$32,000 to \$33,000 was contributed. This money after the reception was brought to his home by "the kids" prior to their leaving on their honeymoon. It was his recollection that they stayed at the Blackstone Hotel for about two days before leaving town on their wedding trip. Much of the money was in large bills, particularly \$100 bills, some was in small denominations and for convenience in carrying and handling it, he changed much of the small money into \$100 bills of his own and on January 26, 1948, he personally paid all the bills incurred on account of the reception with the money which was collected at the reception. The receipts he obtained were made out in the name of Mrs. ALEX PONZIO except one which was in the name of ALEX PONZIO. In addition to the receipt to the bills at the hotel and for the florist and the orchestra, there were a few incidental bills amounting to a few thousand dollars. He has no receipts to back up these bills. After the payment of all bills there was, as he recalled, \$2,000 or \$3,000 remaining which the newly married couple used on their wedding trip to New York.

He made available the receipts which reflected that the Music Corporation of America, 430 North Michigan Boulevard, was paid \$1,000 on January 28, 1948 in full payment; that Blum's Incorporated, 624 South Michigan Avenue, on January 26, 1948 was paid by cash \$9889.59; that Mangel Florist, 21 East Monroe Street, on January 26, 1948 was paid by cash \$2442.90; and that the Blackstone Hotel, Michigan Avenue at Balboa Drive on January 26, 1948 was paid \$12,324.58. The total amount of the receipts which DE LUCIA had and made available is \$25,657.07.

On November 30, 1952, MARY DE LUCIA PONZIO advised that she was married to ALEX PONZIO on January 24, 1948. Prior to the wedding Mrs. PONZIO stated that she sent out invitations to approximately 500 or more guests. Some were



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friends and relatives of the DE LUCIA family, others friends and relatives of the PONZIO family. Although she used a list for the purpose of sending out the invitations, she did not preserve this list and hence has no record of the guests at her reception. When asked for the identity of some of the more than 500 guests at her reception, Mrs. PONZIO said that she could not recall who they might be. She finally stated that all her relatives were there and that most of the people present were relatives for the reason that she does not have any associates outside of her family.

Background Information Regarding  
ALEX B. PONZIO

On December 26, 1956, the records of the Chicago Credit Bureau, Incorporated, were caused to be checked by Investigative Clerk HARRY WILLIAM CROON and reflected a report dated September 13, 1956, concerning ALEX B. PONZIO, which is as follows:

PONZIO, age 32, married, two children, resides 1138 North Oak Park Avenue, Oak Park, Illinois. It is to be noted that PONZIO presently resides with his wife and family at River Forest, Illinois. Former residences listed as 2940 Montclair, Montclair Way, Longbeach, Indiana (1953); 812 Lathrop, River Forest, Illinois (1950); 7800 Courtland, Elmwood Park, Illinois.

PONZIO is president of the Town Parking Station, (1956) 59 East Van Buren Street, since January, 1952. Previous to this, PONZIO was president of the North West Electric Company, 3835 West August Boulevard, for four years. He banks at the Central National Bank and has a checking account in company's name since January 4, 1952. Low five figure balance maintained. Prior to Town Parking Station, went to Loyola University as a student and before that in the United States Army for three years. Income believed to be over \$10,000.00.

On December 23, 1957, the records of the Chicago Police Department were caused to be checked by Investigative Clerk HARRY WILLIAM CROON and contained no information identifiable with PONZIO.



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ASSOCIATES



Toll Calls From DE LUCIA's River  
Forest Residence from May 2, 1957,  
to November 19, 1957

T-2, who has furnished reliable information in the past, advised on December 27, 1957, that PAUL DE LUCIA's residence at 1515 Bonnie Brae, River Forest, Illinois, has the following telephone numbers:

Forest 9-8221 (unlisted)  
Forest 9-6326 (ALEX B. PONZIO, same address)  
Forest 9-7407 (unlisted)

T-2 further advised that the following toll calls were made from or to DE LUCIA's River Forest residence from May 2, 1957 to November 19, 1957:

FROM FOREST 9-8221

<u>DATE</u>	<u>COLLECT</u>	<u>TO</u>	<u>FROM</u>
June 12			
June 30			
July 7	"		
July 21	"		

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DATE

COLLECT

TO

FROM

July 23

July 31

August 2

August 2

August 3

August 8

August 11

August 14

August 14

August 19

August 22

August 22

DE LUCCIA

b6  
b7C

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DATE

COLLECT

TO

FROM

August 26

September 7

"

October 16

October 22

November 5

November 14

November 19

PAUL

b6  
b7C

FROM

June 24

July 15

July 20

July 21

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<u>DATE</u>	<u>COLLECT</u>	<u>TO</u>	<u>FROM</u>
July 29			
July 29			
August 4			
August 9			
August 9			
August 12			
August 14			
August 18			
August 25			
August 26			
August 30			

b6  
b7C

CG 92-347

FROM FOREST 9-7407

DATE

COLLECT

TO

FROM

May 2

"

June 13

June 17

June 24

June 24

July 1

August 19

August 25

August 30

November 1

b6  
b7C

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DATE

COLLECT

TO

FROM

November 4,

November 14

[redacted]  
1957 Illinois License [redacted]

1957 Illinois license [redacted] which was observed at the DE LUCIA's Florida residence on December 15, 1957, is issued to a [redacted] Chicago, Illinois, on a Chevrolet.

On January 28, 1958, [redacted] janitor of [redacted] advised that this apartment building is occupied exclusively by Negroes. He states that he recalls an [redacted] a Negro, who lived on the second floor front at this address for about nine months having left about three months ago owing rent. [redacted] stated that [redacted] roomed with an unknown individual who has also left this address and knows of no one that could furnish information concerning [redacted] other than the Astor Management Company, who handles this building. [redacted] further explained that the management company is also seeking [redacted] since he absconded with the apartment refrigerator and has not been heard from since. [redacted] described [redacted] occupation as a cook, dish washer and errand boy.

[redacted] Astor Management Company, 1216 North Astor, could furnish no information concerning [redacted]

On January 27, 1958, the records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department, were caused to be checked by Investigative Clerk HARRY WILLIAM CROON with negative results concerning [redacted] Chicago indices negative.

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MIKE KELLY  
Canal 6-7596

Telephone number Canal 6-7596, is listed to a MIKE KELLY, 736 South Loomis, Chicago, Illinois.

Chicago indices fail to reflect any information concerning a MIKE KELLY at this address. It is noted, however, that the indices reflect a MIKE KELLY as an alias of MICHAEL SPRANZE, who is an associate of PAUL DE LUCIA. MICHAEL SPRANZE is described as a former CAPONE bodyguard, terrorist, strong arm man for gambling syndicate and a handbook operator. SPRANZE is commonly referred to in the syndicate as MIKE KELLY.

On January 27, 1958, the records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department, were caused to be searched by Investigative Clerk HARRY WILLIAM CROON, reflect no information identifiable with MIKE KELLY at the above address.

[redacted]  
Telephone number [redacted] is listed to a [redacted] River Forest, Illinois.

On December 27, 1957, Chief of Police, BERNARD GERARD, River Forest Police Department, advised that during 1956 PAUL DE LUCIA [redacted] with [redacted] River Forest. He stated this was just prior to DE LUCIA's moving into his present residence at 1515 Bonnie Brae. GERARD stated that he determined that DE LUCIA [redacted] when DE LUCIA parked his car illegally over night outside of [redacted] residence. GERARD explained that as a result of this apparent association he made a notation in his records for information purposes. Chief GERARD's records reflect [redacted] occupation as lighting and sound engineer, Palmer House, Chicago, Illinois, telephone number RA 6-4753, extension 23.

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GERARD added that he has no record of arrest for [REDACTED]

It is to be noted that telephone number RA 6-4753 is listed to the Hilton Hotels, Incorporated, 17 East Monroe, Chicago, second basement.

On January 3, 1958, the records of the Chicago Credit Bureau, Incorporated, reflected the following information concerning a [REDACTED]

[REDACTED] Illinois (9/25/44). [REDACTED] employment listed as electrician at Palmer House. No other information was contained in these records.

On January 3, 1958, the records of the Chicago Police Department contained no information identifiable with [REDACTED] Chicago indices negative.

[REDACTED]

Telephone number [REDACTED] is listed to a [REDACTED] Chicago, Illinois.

On January 27, 1958, records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department, failed to reflect any information identifiable with [REDACTED] at the above mentioned address. Chicago indices negative.

Vignola Furniture Company  
Forest 9-8700

Telephone number Forest 9-8700 is listed to the Vignola Furniture Company, 7617 West North Avenue, River Forest, Illinois.

Chicago files reflect that JOHN VIGNOLA is the owner of Vignola Furniture Company, who resides with his wife [REDACTED] at 930 North Lathrop, River Forest. VIGNOLA reportedly an associate of DE LUCIA and was allegedly friendly with the ACCARDOS and CAPZIOS in 1946.



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On January 27, 1958, records of the Chicago Credit Bureau, Incorporated, reflect a JOHN VIGNOLA, who resided at 106 South Central Avenue on January 27, 1940 and as of June 7, 1950, resided at 1501 West Division Street.

On January 27, 1948, records of the Chicago Police Department, reflect that JOHN VIGNOLA was arrested on April 29, 1954, for a traffic violation and was fined \$15.00. VIGNOLA listed his employment and residence as 6720 Belmont Avenue, at this time. VIGNOLA born October 22, 1895, occupation owns furniture store, resident of Chicago for 58 years, height 5'5", weight 149 pounds.

CHRIST SCIALO  
Stanley 8-8708

Telephone number Stanley 8-8708 is listed to a CHRIST SCIALO, 2846 Wisconsin, Berwyn, Illinois.

Records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department, were checked on January 27, 1958, and no record was found concerning the above individual.

It has been previously reported that in December of 1956, SCIALO was a courier for PAUL DE LUCIA.

On January 30, 1958, during a spot surveillance at the River Forest, Illinois residence of DE LUCIA, a 1957 green Oldsmobile was observed in the subject's driveway bearing 1957 Illinois license 1539344. A check of this license revealed that it was issued to a C. SCIALO, 2846 Wisconsin Avenue, Berwyn, Illinois.

PHILOMENA GIGANTE  
Monroe 6-1405

Telephone number Monroe 6-1405 is listed to PHILOMENA GIGANTE, 718 South Aberdeen, Chicago, Illinois.

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Chicago files reflect that GIGANTE is the maiden name of subject's wife, Mrs. NANCY DE LUCIA and that PHILOMENA GIGANTE is her sister-in-law.

JOSEPH I. BULGER  
Fillmore 3-9090

Telephone number Fillmore 3-9090 is listed to the Veterans Park District, City Hall, 1806 Lake Street, Melrose Park, Illinois, which is the office of JOSEPH I. BULGER, attorney.

The Chicago files reflect that JOSEPH IMBURGIO BULGER is an associate of PAUL DE LUCIA and is presently a co-defendant with DE LUCIA in a pending Internal Revenue tax evasion case at Chicago, Illinois.

Chicago files also reflect that BULGER's name originally was JOSEPH BULGER IMBURGIO, which was changed to JOSEPH IMBURGIO BULGER by court decree on November 5, 1935. BULGER is listed as a member of the Board of Trustees, Melrose Park, from 1928-33; president Board of Trustees, 1933-35; Secretary of Veterans Park District, Melrose Park, in 1930 and a former Mayor of Melrose Park. BULGER was born on April 28, 1900, at New Orleans, Louisiana, and resides at 1103 Broadway, Melrose Park, [REDACTED] He is a self-employed attorney at Chicago, Illinois.

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On January 27, 1958, the records of the Chicago Credit Bureau, Incorporated, reflect that JOSEPH I. BULGER, attorney, business address 139 North Clark in 1943, is a member of the Chicago Bar Association to which he was admitted in 1938. BULGER also maintains offices at 161 Broadway, Melrose Park, Illinois.

On January 27, 1958, no criminal record was located for BULGER in the files of the Chicago Police Department.

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[redacted]

[redacted] Telephone number [redacted] is listed to a [redacted] Chicago, Illinois.

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On January 27, 1958, records of the Chicago Credit Bureau, Incorporated, reflected that [redacted] [redacted] is connected with the firm of King Zero Company as of October 17, 1956. No other information contained in these records.

On January 27, 1958, no record was located for [redacted] at the Chicago Police Department. Chicago indices negative.

On February 3, 1958, a 1956 two door Pontiac bearing Illinois 1957 license [redacted] was observed outside of the apartment building at [redacted]. This license is issued to a [redacted] at this address. A CHARLES HEARN, Motor Sales Sticker, was observed affixed to the rear of this car.

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On February 3, 1958, [redacted] owner of Charles Hearn Motor Sales, 5300 North Broadway, stated that a [redacted] purchased instant 1956 Pontiac on March 19, 1956, and car was financed through the Uptown National Bank. No other information concerning [redacted] was available in these records.

Spot surveillances were conducted in the vicinity of J. DE LUCIA's residence, 1515 Bonnie Brae, River Forest, Illinois, on December 20, 27, 1957; January 9, 27, 29, and 30, 1958.

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CHARLES CRESA  
1957 Illinois License 961-515  
1958 Illinois License 991-622

On December 20, 1957, a 1956 Oldsmobile bearing 1957 Illinois license 961-515, was observed parked in the driveway of DE LUCIA's residence. This license is issued to a C. CRESA, 1515 Bonnie Brae, River Forest, Illinois.

On January 27, 29 and 30, 1958, a 1956 Oldsmobile was observed parking in subject's driveway, bearing a 1958 Illinois license 991-622. This license is issued to CHARLES CRESA, 1622 West Jackson Boulevard, Chicago, Illinois.

The Chicago files reflect that during 1955 at the wake of LOUIS CAMPAGNA at Chicago, Illinois, an Oldsmobile bearing Illinois license 141-622 was observed and that this license was issued to C. CRESA, 1622 West Jackson.

On January 28, 1958, [redacted] manager, Rosemoor Hotel, 1622 West Jackson Boulevard, advised that CHARLES CRESA occupies room 223 of this hotel and has been living here since August 24, 1957. She states that she knows very little about CRESA other than he lives alone and is an electrician by trade.

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On December 26, 1957, the records of the Chicago Police Department reflect the following information concerning a CHARLES CRESA, 1912 Taylor Street, Chicago, Illinois:

Age 33, in 1949, electrician, married, medium build, 5'11", 141 pounds, arrested March 19, 1949, general principles. No disposition shown. Previous record, arrested October 8, 1934, for larceny, 8 months House of Correction. May 18, 1953, general principles. June 3, 1953, assault with a deadly weapon, fined \$10.00 and costs.

On December 26, 1957, the records of the Chicago Credit Bureau, Incorporated, contained no information concerning CRESA.

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FRANK C. LEONARDI  
1957 Illinois License 31935

On December 27, 1957, a 1956 Cadillac bearing 1957 Illinois license 31935 was observed departing from DE LUCIA's River Forest residence and proceeded to 935 Monroe, River Forest, Illinois. This license is issued to a FRANK C. LEONARDI at 935 Monroe, whose telephone number is Forest 9-8924.

On January 3, 1958, records of the Chicago Police Department reflect that FRANK C. LEONARDI of 935 Monroe, River Forest, Illinois, was arrested on September 30, 1946, for disorderly and speeding and was fined \$7.00. LEONARDI described as a truck operator, age 57 in 1946, 5'3", 165 pounds, race white, build medium and married.

On January 3, 1958, the records of the Chicago Credit Bureau Incorporated, failed to reflect any information concerning LEONARDI. Chicago indices negative on LEONARDI.

1958 Illinois License 1387185

On January 27, 1958, a 1958 black four door Chevrolet bearing 1958 Illinois license 1387185 was observed parked in the driveway of DE LUCIA's River Forest residence. It should be noted that this license number is not yet in file with the Motor Vehicle Bureau.

#### LEGITIMATE ENTERPRISES

World Amusement Corporation  
of Illinois

The Chicago files in 1953 reflected the World Amusement Corporation of Illinois was incorporated April 29, 1933, and was dissolved December 1, 1950. In the annual reports of this company for 1933 through 1940, PAUL DE LUCIA is listed as vice president and director of this company. It is noted that DE LUCIA is not listed on any subsequent annual reports or in the corporation papers.

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[redacted] 410 South Michigan, Chicago, Illinois, was interviewed on January 19, 1953. [redacted] advised that he is presently President of the World Playhouse, Incorporated, which is located at 410 South Michigan Avenue, Chicago. He related that the World Playhouse, Incorporated, was formerly the World Amusement Corporation of Illinois and that the reorganizing took place in 1950.

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[redacted] advised that he was one of the founders and original organizers of the World Amusement Corporation of Illinois, that he was acquainted with one PAUL DE LUCIA and that DE LUCIA, for a period of time in the late 1930's and until about 1941, was an officer of the World Amusement Corporation of Illinois. [redacted] stated that he could not state the definite period during which DE LUCIA was an officer of the company and he believed that he held the title of Vice-President. He related that to the best of his knowledge, DE LUCIA was brought into the company by one [redacted]

[redacted] stated that [redacted] was a movie house operator, that he had a theater in the vicinity of Taylor and Halsted Streets in Chicago, and that he, [redacted] became acquainted with [redacted] through his film procurement business.

[redacted] stated that DE LUCIA ended his association with the company about 1941 and that he at that time bought out both DE LUCIA and [redacted] could not recall whether DE LUCIA held stock in his own name or whether [redacted] held the stock for himself and DE LUCIA. He advised that his lawyer [redacted] is in possession of all the records of the corporation and that he would gladly make them available to the Agents.

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[redacted] informed that during the period of time DE LUCIA was associated with the corporation, he at no time tried to dominate it, influence it, or inject any illegal activities into the corporation. [redacted] advised that since DE LUCIA separated himself from the World Amusement Corporation of Illinois, he has had no further contact with the corporation and that he, [redacted] has had no contact with DE LUCIA. He

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advised that the corporation, that is now known as the World Playhouse, is controlled by his family.

[redacted] Attorney, Suite 3126, 1 North La Salle Street, Chicago, Illinois, was interviewed on January 19, 1953.

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[redacted] advised that he has been attorney for the World Playhouse, Incorporated since about 1941, that from 1941 until the reorganization in 1950, the corporation was known as the World Amusement Corporation of Illinois. [redacted] related that he was acquainted with one [redacted] and that he believed that on one occasion he had met PAUL DE LUCIA. He related that in about 1942, [redacted] purchased the corporation stock held by [redacted] and that [redacted] has not since that time been associated in any way with the corporation. [redacted] stated that he could make no definite statement as to when DE LUCIA separated himself from the organization nor did he have any personal knowledge that DE LUCIA ever owned stock in the corporation.

[redacted] advised that he can definitely state that Mr. DE LUCIA has not, since he has been attorney for the corporation, had any association or any part in any of its activities. [redacted] made available the stock records of the World Amusement Corporation of Illinois and minute books of stockholders meetings.

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An examination of the minute books of the World Amusement Corporation of Illinois, reflected that PAUL DE LUCIA advanced the corporation \$1,000.00 on April 28, 1934 and that he was issued stock in the corporation totaling 133 1/3 shares. DE LUCIA was also, at this time, elected Vice-President and Director of the corporation. Further examination reflected that DE LUCIA held this position and stock from 1934 through to and including December, 1941, being elected Vice-President and Director at each stockholders meeting through the years. The minute books failed to contain



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a formal resignation of PAUL DE LUCIA but it is reflected at the stockholders meeting in January of 1942, that he was not at that time re-elected to his position as Vice-President and Director. Examination of stock records failed to reflect any evidence of DE LUCIA or [redacted] selling their stock, however, it was indicated that on January 15, 1942, [redacted] received 200 2/3 shares of the corporation. The record fails to reflect from whom this transfer was made. A review of the minute books from January of 1942 through to 1950, at which time the corporation was reorganized, failed to indicate that DE LUCIA, after 1941, had any association or contact or any business transactions with the World Amusement Corporation of Illinois.

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Recorder of Deeds,  
Kendall County  
Farm of DE LUCIA

[redacted] Circuit Clerk and Recorder,  
Kendall County, Yorkville, Illinois, on December 3, 1952,  
made available the following records regarding the former  
farm property of PAUL DE LUCIA.

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These records reflected that on February 27, 1942, the property was granted to PAUL and NANCY DE LUCIA as joint tenants by the Prudential Insurance Company of America, Main Office, Newark, New Jersey. The Prudential Insurance Company of America held a first mortgage of \$110,000.00 at 7 per cent interest. Terms of this note were as follows:

Payments of \$5,000 annually due  
the first of March, beginning  
March, 1943, ending March 1, 1947.

Payments of \$2,000 annually from  
March 1, 1948, until March 1, 1957,  
at which time the balance of the  
principal was due.



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The records reflect that a lien by the Internal Revenue Bureau was filed April 23, 1945; United States Internal Revenue versus PAUL DE LUCIA, alias PAUL RICCA, PAUL SALVO, 812 Lathrope Road, River Forest, Illinois. Lien was in the amount of \$185,528.43 for tax due and interest and penalty due.

A release on the aforementioned Internal Revenue lien is reflected in Docket Number 89400 dated May 28, 1947.

A Deed in Trust reflected that the property was deeded in trust by PAUL and NANCY DE LUCIA to the Oak Park National Bank, Oak Park, Illinois; on August 4, 1948. The Deed in Trust is recorded in Deed in Trust Book Number 103, page 570.

The file also reflected a Trust Deed between the Oak Park National Bank and the Chicago Title and Trust Company, Chicago, Illinois, dated June 5, 1950. This is reflected as a second mortgage in the amount of \$40,000.00. A release regarding this mortgage is recorded in Trust Records Release Book Number 64, page 173, dated March 16, 1951.

Deed Record Book Number 109, page 74, reflects that on March 15, 1951, the Oak Park National Bank deeded the property to the Condon Farms Incorporated, an Illinois corporation with principal offices in Bloomington, Illinois.

Trust Record Book Number 64, page 236, reflected a Deed of Release by the Prudential Insurance Company of America to PAUL and NANCY DE LUCIA, indicating that note is fully paid and satisfied.

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PHOTOGRAPHS

On January 20, 1958, [redacted] Special Agent, Internal Revenue Service, Chicago, Illinois, made available to SA FRANCIS W. MATTHYS, six aerial photographs of DE LUCIA's Miami Beach, Florida residence. These photographs at the request of Internal Revenue Service were taken by the United States Coast Guard at Miami Beach, Florida. It is to be noted that copies of these photographs have been sent to the Bureau. Also made available by [redacted] are two photographs of DE LUCIA taken in 1950, which are believed to be a good likeness of subject.

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On January 24, 1958, [redacted] "Chicago Tribune" reporter, made available a large photograph of PAUL DE LUCIA, believed to be taken in 1952 and is a good likeness of the subject.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS  
IN VIEW OF HIS DANGEROUS PROPENSITIES.

ENCLOSURES: TO NEW YORK

(6) Six photographs and (2) two negatives  
of PAUL DE LUCIA.

TO MIAMI

(3) Three photographs of PAUL DE LUCIA and  
(6) six aerial photographs of Miami Beach residence  
of DE LUCIA.

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ADMINISTRATIVE

Enclosed photographs and negatives of DE LUCIA are being sent to New York since they are a better likeness of DE LUCIA than those previously sent.

Concerning Miami lead for Chicago to review records of Hill's Reports, a credit agency, concerning subject and his family, it is to be noted that Hill's Reports is no longer utilized by the Chicago Division and liaison with this agency has been discontinued.

Concerning Miami lead for Chicago to review marriage records of subject's daughter at Chicago, Illinois, and at River Forest, Illinois, to obtain background information concerning subject's daughter's husband. This is not being covered since adequate background information concerning ALEX B. PONZIO has been obtained through other sources.

Concerning Miami lead for Chicago to check at Western Union to obtain details concerning telegram dated May 11, 1957, signed [REDACTED] it should be noted that Western Union telegrams at Chicago are maintained for six months and then destroyed.

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Concerning Miami leads for Chicago to review records of Sheriff's Office for subject and family. It should be noted that these records are maintained by date of arrest and not by name and cannot be checked as requested by Miami.

Concerning Miami leads for Chicago to review files of the Chicago newspapers. It should be noted that the Chicago office has clipped all pertinent articles appearing in these newspapers over the years concerning DE LUCIA. A summary of these articles have been incorporated in Chicago report dated 12/27/57 and in Chicago letter to Bureau 6/1/50, a copy of which has been furnished Miami on 1/22/55.

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INFORMANTS

T-1 [redacted] Investigator, Immigration and Naturalization Service

T-2 [redacted] clerk, Security Department, Illinois Bell Telephone Company, furnished information to Investigative Clerk FRANCIS G. KAHL.

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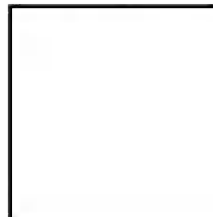
LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will identify the subscribers of the below listed telephone numbers made to or from DE LUCIA's River Forest, Illinois residence and check credit and criminal and indices as well as degree of association between these individuals and DE LUCIA and/or his family:

7/7/57  
7/21/57; 8/3/57  
7/3/57  
8/2/57  
5/2/57  
6/24; 8/19/57



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2. Will review records of Immigration and Naturalization Service.

3. Will review the records of the Internal Revenue Service.

4. Will at Western Union obtain the details regarding the telegram of 5/11/57 signed [redacted]

ADMINISTRATIVE PAGE

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Reference is made to toll calls [redacted] and [redacted] which appeared as leads for Chicago but not mentioned in Miami report dated 12/27/57.

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5. Miami determine if these calls pertain to DE LUCIA and if so request Chicago to conduct appropriate investigation.

6. Will check the records of the Miami Police Department with respect to members of DE LUCIA's family.

AT MIAMI BEACH, FLORIDA

1. Will identify the subscribers of the below listed telephone numbers made to or from DE LUCIA's River Forest, Illinois residence and check credit and criminal and indices as well as degree of association between these individuals and DE LUCIA and/or his family:

8/19/57  
8/22/57  
10/22/57  
6/24; 11/1/57



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2. Will obtain at least one page of known handwriting of DE LUCIA and send a photostat of this to the Bureau.

3. Will check the records of the Miami Beach Police Department and the Dade County Sheriff's Office, concerning the members of DE LUCIA's family.

4. Will review the records of the Miami Beach Credit Bureau concerning DE LUCIA's family.

5. Will obtain current toll calls made from DE LUCIA's Miami Beach residence and thereafter set forth leads to determine the identity of the subscribers of these calls.

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THE INDIANAPOLIS DIVISION

AT LONG BEACH, INDIANA

1. Will identify the subscriber of telephone number  which was made from DE LUCIA's River Forest, Illinois residence.

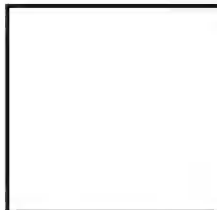
b6  
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2. Will check credit and criminal and indices concerning this individual.

AT MICHIGAN CITY, INDIANA

1. Will identify the subscribers of the below listed telephone numbers:

8/8/57  
8/22/57  
8/4/57  
8/25/57  
8/30/57



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2. Will in addition to the above, check credit and criminal and indices and attempt to determine degree of association between the subscribers and DE LUCIA.

THE MILWAUKEE DIVISION

AT PLYMOUTH, WISCONSIN

1. Will identify the subscriber of telephone number

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2. Will check indices, credit and criminal and attempt to determine degree of association of subscriber and DE LUCIA.

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AT GENOA CITY, WISCONSIN

Will conduct investigation requested above concerning subscriber of telephone number [REDACTED]

THE CHICAGO DIVISION

AT JOLIET, ILLINOIS

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1. Will conduct investigation previously requested by Miami in their report dated December 27, 1957.

2. In addition will identify the subscribers of the following telephone numbers:

8/14/57  
8/14/57



3. Will also check indices credit and criminal and degree of association between subscriber and subject.

AT CHICAGO, ILLINOIS

1. Will conduct investigation previously requested by the Miami Division in their report dated 12/27/57.

2. Will determine the identity of the owner of 1958 Chevrolet, bearing 1958 license [REDACTED] which number is not yet in file.

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3. Will attempt to obtain additional background information concerning the associates of subject's namely FRANK C. LEONARDI, [REDACTED]

4. Will continue to maintain spot surveillances in the vicinity of subject's River Forest, Illinois, residence.

5. Will obtain current toll calls made from DE LUCIA's River Forest, Illinois residence.

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REFERENCES

Report of SA VINCENT L. INSERRA dated 12/27/57 at Chicago.  
Report of SA ROBERT F. FETZNER dated 12/27/57 at Miami.

ADMINISTRATIVE PAGE



## Office Memorandum • UNITED STATES GOVERNMENT

DIRECTOR, FBI (92-2894)

DATE: 2/11/58

FROM: SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, was.  
ATRe report of SA VINCENT L. INSEREA, dated  
December 27, 1957, at Chicago.

Identity of T-3 on page 21 of referenced  
report inadvertently reflects [redacted] as investigator  
of the Internal Revenue Service. This should be  
changed to [redacted] investigator, Immigration and  
Naturalization Service, Chicago, Illinois.

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2-Bureau  
1-Miami  
1-New York  
1-Chicago  
VLI:EBT  
(5)

92-2894-✓

NOT RECORDED

10 FEB 14 1958

FEB 14 11 12 AM '58

RECEIVED

FEB 14 11 12 AM '58

RECEIVED

CONFIRMATION  
FEB 14 1958

MAR 3 1958 6496

Signature of 2/22

Paul De Lucia



92-2894-13

